

P98000027798

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 21 AM 9:14

Amend
Name chg /cc
@ 2/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeland Security Group International Inc.

DOCUMENT NUMBER: P98000027798

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark McKelvie

(Name of Contact Person)

(Firm/ Company)

274 N. Goodman Ave. Ste. B265

(Address)

Rochester, NY 14706

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark McKelvie

(Name of Contact Person)

at (585) 202-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Homeland Security Group International Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000027798

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Domestic Energy Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - The principal place of business is 25 Norton St. Honeoye Falls, NY 14772.

The Board of Directors may at any time and from time to time move the principal office of this Corporation.

Article VI - Larry Hillabrandt, President & Director, 25 Norton St. Honeoye Falls, NY 14772

Dennis Dougherty, Secretary & Director, 25 Norton St. Honeoye Falls, NY 14772

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Pursuant to Rule 607.0602 - The Board of Directors approves a 1000:1 Reverse Split.

This split will affect 747,135,884 shares of which after the reverse split there will be 747,135

shares issued and outstanding. Fractional shares are to be rounded down to the nearest whole share.

(continued)

The date of each amendment(s) adoption: February 15, 2008

Effective date if applicable: February 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Larry Hillabrandt

(Typed or printed name of person signing)

President & Director

(Title of person signing)

FILING FEE: \$35