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Division of Corporation

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From: Account Name

: FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180

Phone

(305) 357-5775

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BASIC AMENDMENT

SECURITY CLIMATE CONTROL, INCORPORATED

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2001

SECURITY CLIMATE CONTROL, INCORPORATED 550 ANSIN BLVD. HALLANDALE, FL 33009

SUBJECT: SECURITY CLIMATE CONTROL, INCORPORATED

REF: 394533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

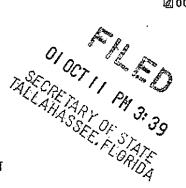
If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000106276 Letter Number: 701A00056676 (((田01000106276 8)))



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECURITY CLIMATE CONTROL, INCORPORATED

Pursuant to Section 607.1006 of the General Corporation Act, I, the undersigned director of SECURITY CLIMATE CONTROL, INCORPORATED, a Florida corporation (the "Corporation"), has executed this Amendment to the Articles of Incorporation of the Corporation, as filed on January 20, 1972, pursuant to the following amendment, adopted and effective on the 11th day of October, 2001, said Amendment having been approved by Unanimous Written Consent of the Board of Directors of the Corporation. The shareholders of the Corporation are not required to vote on this Amendment.

The Articles of Incorporation of this Corporation are hereby amended as follows:

- 1. Article I is hereby amended to change the name of the Corporation to HOMELAND SECURITY, INC.
 - 2. All other provisions of the Articles of Incorporation remain in full force and effect.
- 3. The aforementioned amendment to the Articles of Incorporation was authorized by Unanimous Written Consent on October 11, 2001by the Sole Shareholder of the Corporation and approved by the Board of Directors.

SECURITY CLIMATE CONTROL,

INCORPORATED

Robert E. Dady, Directo

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