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2001 OCT 12 PM 4:57**BASIC AMENDMENT****THE ACADEMY FOR HOMELAND SECURITY, INC.**

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Amendment

10/15/2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

PLEASE GIVE ORIGINAL SUBMISSION
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THE ACADEMY FOR HOMELAND SECURITY, INC.
9 E. TARPON AVE.
TARPON SPRINGS, FL 34689

SUBJECT: THE ACADEMY FOR HOMELAND SECURITY, INC.
REF: P01000097218

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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE ACADEMY FOR HOMELAND SECURITY, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is THE ACADEMY FOR HOMELAND SECURITY, INC. (hereinafter called the "Corporation").
2. Article V of the Corporation's Articles of Incorporation is amended to change the subsections of Article V identified as 7.1, 7.2, 7.3, and 7.4 to subsections 5.1, 5.2, 5.3, and 5.4, respectively.
3. Article V of the Corporation's Articles of Incorporation is amended further to add the following subsection:

5.5 The par value of the shares of the Corporation shall be \$.01
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. Shares of the Corporation have not been issued, and therefore the amendment does not require shareholder consent. The amendment was adopted by the sole incorporator and the date of adoption of the amendment is October 12, 2001.
6. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment, this 12 day of October, 2001.


Gerald A. Tavares, Incorporator

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