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September 20, 2002

**Division of Corporations** Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Terrorism Awareness Corporation and a check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/mt enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TERRORISM AWARENESS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation a the following articles of amendment to its Articles of Incorporation:

## FIRST:

Amend article III of the initial Articles of Incorporation of the corporation to: The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares of common stock having no per value.

## SECOND:

These Amendments were adopted on July 19, 2002.

## THIRD:

These Amendments were adopted by joint resolution of the board of directors and shareholders.

Signed this 5/2 day of August, 2002.

Roberto C. Cuartero, III, President & Director