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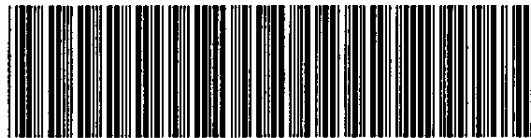
(Business Entity Name)

(Document Number)

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10/06/06--01025--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 AM 11:45

Amend/cc
@ 10.24.04

HOMELAND INTEGRATED SECURITY SYSTEMS, INC.

Two Town Square Boulevard
Suite 250
Asheville, North Carolina 28803

October 4, 2006

Secretary of State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendments of Articles of Incorporation of Homeland Integrated Security Systems, Inc.

Ladies and Gentlemen:

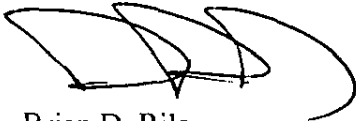
Enclosed for filing are Articles of Amendments of the Articles of Incorporation of Homeland Integrated Security Systems, Inc., a Florida corporation (the "Company"), together with a check in the amount of \$43.75 made payable to the Secretary of State of Florida. The check covers the filing fee of \$35 and the \$8.75 cost of a certified copy of the Articles of Amendment of the Company.

Please send the certified copy to:
Brian D. Riley, Secretary
Homeland Integrated Security Systems, Inc.
Two Town Square Boulevard, Suite 250
Asheville, North Carolina 28803

If you have any questions or comments on the contents of this letter, please do not hesitate to call Brian Riley at (828) 681-5152.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brian D. Riley', with a large, sweeping flourish extending to the right.

Brian D. Riley
Secretary

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

BRIAN D. RILEY
HOMELAND INTEGRATED SECURITY SYSTEMS INC
TWO TOWN SQUARE BOULEVARD - SUITE 250
ASHEVILLE, NC 28803

SUBJECT: HOMELAND INTEGRATED SECURITY SYSTEMS, INC.
Ref. Number: P04000116061

We have received your document for HOMELAND INTEGRATED SECURITY SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00059820

RECEIVED
06 OCT 23 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOMELAND INTEGRATED SECURITY SYSTEMS, INC.

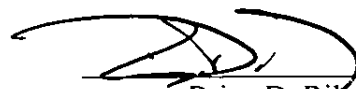
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The text of each amendment adopted is as follows:
 - a. *Increase in Authorized Preferred Stock Series A.* Article IV is hereby amended by omitting the prior language and inserting the following language:

The total amount of Preferred Series A stock which this corporation shall have the authority to issue shall be 25,000,000 shares with a par value of \$.001 per share.
2. The date of adoption of this amendment was as follows: July 13, 2006
3. (Check either a, b, c, or d, whichever is applicable)
 - a. ☒ The amendment(s) was (were) approved by the shareholders.
 - b. ☐ The amendment(s) was (were) approved by the shareholders through voting groups.
 - c. ☐ The amendment(s) was (were) adopted by the board of directors without shareholder action and shareholder action was not required.
 - d. ☐ The amendment(s) was (were) approved by the incorporators without shareholder action, and shareholder action was not required.

Signed this 13th day of July, 2006

Homeland Integrated Security Systems, Inc.
Name of Corporation


Brian D. Riley, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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