P04000116061

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TALLAHASSEE, FLORIDA

Amend & N.C.

C.COULLIETTE

NOV 0 5 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeland Integrated Security Systems, Inc.

DOCUMENT NUMBER: P04000116061

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

Please return all correspondence concerning this matter to the following:

Roger Ralston
(Name of Contact Person)

Homeland Integrated Security Systems, Inc.
(Firm/ Company)

700 W. Camino Real, 4th Floor
(Address)

Boca Raton, FL 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger Ralston at (561) 750-9777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is 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 Integrated Security Systems, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000116061
(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

DirectView Technology Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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TALLAHASSEE, FLORIDA

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7700 W. Camino Real, 4th Floor
Boca Raton, FL 33433

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE 1 - THE NAME OF THE CORPORATION SHALL BE "DIRECTVIEW TECHNOLOGY GROUP, INC."

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 10/31/08

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were adopted 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.

Dated 10/31/08

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)

Roger Ralston

(Typed or printed name of person signing)

CEO

(Title of person signing)

ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF HOMELAND INTEGRATED SECURITY SYSTEMS, INC.

The undersigned, being the sole director of Homeland Integrated Security Systems, Inc. (HISU), a Florida corporation (the "Corporation"), hereby consents to and adopt the following resolutions pursuant to the provisions of Florida Statutes.

WHEREAS, the Board of Directors of the Corporation deems it advisable to seek shareholder approval to amend the Articles of Incorporation to change the name of the Corporation to DirectView Technology Group, Inc., and;

WHEREAS, the Board of Directors deems it advisable to restructure its stock to bring the value per share to one dollar ($1.00) through a 10,000 to 1 reverse stock split of the Corporation's common stock for all shareholders of record as of November 17, 2008, and that all resulting fractional shares shall be rounded up to one (1) full share.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation seek shareholder approval to amend the Articles of Incorporation to change the name of the Corporation to DirectView Technology Group, Inc.

BE IT FURTHER RESOLVED, that a reverse split of 10,000 old shares for one common share takes place on November 17, 2008 and that all fractional shares shall be rounded up to 1 full share.

BE IT FURTHER RESOLVED, that the officers of the Corporation, acting singly, for and on behalf of the Corporation, are hereby authorized to execute any and all documents and perform any and all acts that they, in their sole discretion, deem necessary or appropriate to affect that aforesaid Resolution, on October 31, 2008.

IN WITNESS WHEREOF, the undersigned director of Homeland Integrated Security Systems, Inc. does hereby execute this Consent to Action to be effective as of October 31, 2008.

Roger Ralston, Director

ACTION BY CONSENT OF
THE SHAREHOLDERS OF
HOMELAND INTEGRATED SECURITY SYSTEMS, INC.
A FLORIDA CORPORATION

The undersigned, being the majority shareholders of Homeland Integrated Security Systems, Inc., a Florida corporation (the "Corporation"), hereby consent to the following actions and instruct the Secretary of the Corporation to enter this Consent in the minutes of the proceedings of the Shareholders of the Corporation:

On October 31, 2008, the Board of Directors approved the following Proposal: To change the name of the Corporation to "*DirectView Technology Group, Inc.*"

The votes were unanimous in favor of the following proposals:

- Vote on Proposal 1 that the Articles of Incorporation be amended to change the name of the Corporation from Homeland Integrated Security Systems, Inc. to "*DirectView Technology Group, Inc.*"

Dated this 31st day of October, 2008.

Est. Outstanding Shares: 6,164,309,392

SHAREHOLDERS:	Number of Shares	Percentage
Roger Ralston	5,100,000,000	82%