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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOMELAND INTELLIGENCE INVESTIGATIVE SERVICES CORP

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May 2, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HOMELAND INTELLIGENCE INVESTIGATIVE SERVICES CORP
300 SW 125 AVE
MIAMI, FL 33184

SUBJECT: HOMELAND INTELLIGENCE INVESTIGATIVE SERVICES CORP
REF: P12000017027

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000064676.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

April 2nd, 2012

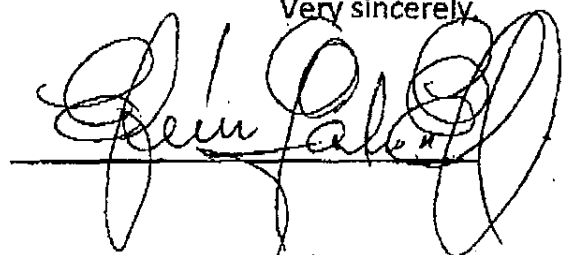
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Homeland Intelligence Protective
of Doc # P06000064676 are the same owners of the attached SERVICES
articles of incorporation. We have dissolved the company and have no intention INC.
of reopening it. Thank you for your help in this matter.

Very sincerely,

A handwritten signature in black ink, appearing to read "Devin Falcetti", written over a horizontal line.

H12000121284
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

2012 MAY -2 PM 3 54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

HOMELAND INTELLIGENCE INVESTIGATIVE SERVICES
CORP

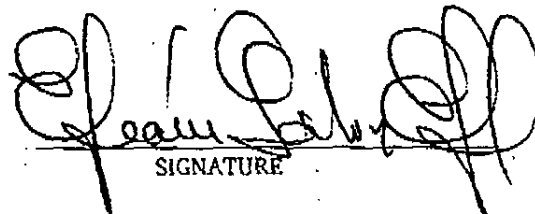
AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

HOMELAND INTELLIGENCE PROTECTIVE SERVICES CORP

These articles of amendment were adopted on 05/01/12

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


SIGNATURE

EFRAIN GALVEZ
PRINT NAME

VP

Title

H12000121284