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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

REMINGTON SECURITY CAMERA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

REMINGTON SECURITY CAMERA, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST:** Amendment adopted:
In reference to ARTICLE I, change the corporation name to read as follows:
HOMELAND SECURITY CAMERA II, INC.
- SECOND:** 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, are as follows:
- THIRD:** The date of each amendment's adoption August 7, 2003.

Document prepared by:

Oppenheim Pilelsky, PA
1290 Weston Road, Ste 300
Weston, Florida 33326

Signed this 7 day of August, 2003.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

Signed this 11 day of August, 2003.



Signature

David M. Moss, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Mon:\Remington\Amendment to Change Name HOMELAND SECURITY CAMERA II, INC. 08-07-03.wpd

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