

P99000056578

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11-18-05 11:18 AM 10:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended 11-18-05
* Cert copy



Security Intelligence Technologies, Inc.

**Subsidiaries: Homeland Security Strategies, Inc, Homeland Security Strategies of California, Inc.
Homeland Security Strategies of Florida, Inc, Homeland Security Strategies(UK)Limited**

November 17, 2005

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Gentlemen:

I have enclosed two copies of our amendment to the Company's Articles of Incorporation and a check in the amount of \$43.75.

Please return to me a certified copy.

Sincerely,

Chris R. Decker
Chief Financial Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Security Intelligence Technologies, Inc.

DOCUMENT NUMBER: P99000056578

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

Please return all correspondence concerning this matter to the following:

Chris R. Decker

(Name of Contact Person)

Security Intelligence Technologies, Inc.

(Firm/ Company)

145 Huguenot Street

(Address)

New Rochelle, NY 10801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris R. Decker at (914) 654-8700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Security Intelligence Technologies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000056378

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V of the Articles of Incorporation is being amended as follows:

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 17, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

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)

Ben Jamil

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

SECURITY INTELLIGENCE TECHNOLOGIES, INC.

Document No. of Corporation: P99000056378

Pursuant to the provisions of section 607.1006, Florida Statutes

Ben Jamil, chief executive officer of Security Intelligence Technologies, Inc., a Florida corporation, does hereby certify as follows:

1. The name of the corporation (the "Corporation") is Security Intelligence Technologies, Inc.
2. The amendment was duly adopted by the board of directors of the Corporation on November 17, 2005 in accordance with Florida Statutes 607.10025, in connection with a division, as defined in Florida Statutes 607.10025(1), of the Corporation's common stock.
3. The amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
4. The division is a three-for-one stock distribution whereby the Corporation will issue two shares of common stock to its stockholders for each share of common stock owned by them of record on the record date. The class or series of shares subject to the division is the common stock, par value \$.0001 per share. The number of outstanding shares of common stock is 27,223,094. As a result of the division, the Corporation will issue an additional 54,446,188 shares of common stock, bringing the total outstanding common stock to 81,669,282 shares.
5. Article V(a) of the Corporation's Articles of Incorporation is being amended to read as follows:

"(a) The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (a) three hundred million (300,000,000) shares of common stock, par value, \$.0001 per share, and (b) ten million (10,000,000) shares of preferred stock, par value \$.0001 per share (the "Preferred Stock")."
6. The record date for determining stockholders entitled to receive the additional shares issuable as a result of the division is November 28, 2005, and such additional shares of common stock will be on or about December 5, 2005. Accordingly, the amendment to the Articles of Incorporation shall become effective on November 28, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on November 17, 2005.

By: 
Ben Jamil, Chief Executive Officer