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BASIC AMENDMENT

EN TECHNOLOGIES CORPORATION

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Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EN TECHNOLOGIES CORPORATION

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The undersigned, Salvatore F. Patalano, as President of EN Technologies Corporation, a Florida corporation (the "Corporation"), does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation (the "Articles"), are hereby amended as follows:

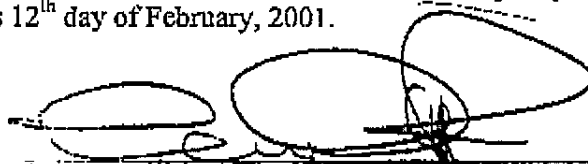
1. The first paragraph of Article IV of the Articles is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Ten Million (10,000,000), consisting of (i) Eight Million (8,000,000) shares of common stock, each share having a par value of \$0.001 (the "Common Shares"), and (ii) Two Million (2,000,000) shares of Series A Convertible preferred stock, each share having a par value of \$0.001 (the "Preferred Shares")."

Such amendment of the Articles has been duly and unanimously authorized, adopted and directed by the Board of Directors by Unanimous Written Consent thereto dated as of February 12, 2001. Shareholder action was not required. All other provisions of the Articles shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in his capacity as aforestated on behalf of the Corporation on this 12th day of February, 2001.


Salvatore F. Patalano, President

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