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*Amend*

CHARLES M. SAMAHA  
Attorney at Law

Post Office Box 450  
St. Petersburg, Florida 33731

(727) 821-0026

Fax (727) 821-0089

\*\*\*\*\*SPEED MEMO\*\*\*\*\*

February 6, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Mina Enterprise Inc.

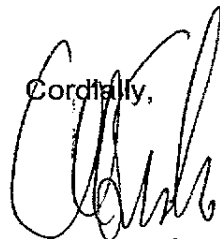
Dear Sir or Madam:

Please find enclosed original of Articles of Amendment and check in the amount of \$35.00 covering the total filing fees.

Please return a copy of the filed Amendment to:

Charles M. Samaha, Esq.  
Post Office Box 450  
St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

Cordially,  


CHARLES SAMAHA

Encl.

Articles of Amendment  
to  
Articles of Incorporation  
of  
MINA ENTERPRISE, INC.  
DOCUMENT NUMBER P02000035197

FILED  
03 FEB 10 AM 10:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of s.807.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Article VI is hereby deleted and the following is substituted for same:

ARTICLE VI

Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Atef Rezk-Alla, President, Vice-President, Treasurer, & Secretary, of 8002 Citrus Park Drive, Tampa, FL 33625.

Second: The date of adoption of the amendment was: 12-01-02

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

A T E F  
President & Chairperson B.O.D. Atef Rezk-Alla

Date: 12-01-02