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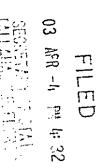
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Amend 4/10/03

## HURRICANE POOL & ENCLOSURE CO., INC. 8515 S.W. 129<sup>TH</sup> Terrace Miami, Florida 33156 (305) 232-9114

April 1, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed for filing is Articles of Amendment to Articles of Incorporation of Hurricane Pool & Enclosure Company, Incorporated, which includes a change of Article IV-Shares, together with a check in the sum of \$43.75 in payment of the \$35.00 filing fee and \$8.75 for a certified copy of same.

Should you have any questions, please call our office (305) 305-2345 or we may be reached via e-mail at <a href="mailto:mniser@quixnet.net">mniser@quixnet.net</a>.

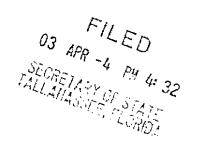
Sincerely Yours,

Mohammed Niser

Treasurer

MN:sk Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HURRICANE POOL & ENCLOSURE CO INC



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article IV of the Articles of Incorporation shall be amended so that same shall read as follows:

## ARTICLE IV-SHARES

JAVIER RICARDO MORENO	333.34 Shares
MOHAMMAD AL-JAMAL	333.33 Shares
MOHAMMAD NISER	333 33 Shares

**SECOND:** These amendments to the Articles of Incorporation were adopted on the 1<sup>st</sup> day of April 2003.

**THIRD:** The amendments were adopted by the board of directors and all of the stockholders of the corporation eligible to vote.

Signed this 1st day of April 2003.

avier Ricardo Moreno

President