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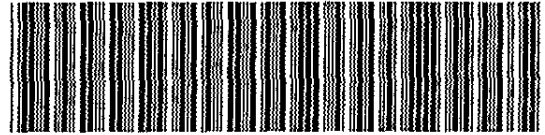
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

June 6, 2003

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

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed for filing is Article of Amendment to Articles of Incorporation of Hurricane Pool & enclosure Company, Incorporated, which includes a change of Article IV-Shares and Article XI-Initial Officers, 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 mniser@quixnet.net.

Sincerely Yours,



Mohamed Niser
Treasurer

MN:sk
Enclosures

**ARTICLES OF AMENDMNT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE POOL & ENCLOSURE CO INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and 607.0808 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

MOHAMED NISER	500 Shares
MOHAMMAD AL-JAMAL	500 Shares

SECOND: Amendment adopted:


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


ARTICLE XI-INITIAL OFFICERS

President:	MOHAMED NISER
Vice President	MOHAMMAD AL-JAMAL
Treasurer	MOHAMED NISER
Secretary	MOHAMMAD AL-JAMAL

THIRD: These amendments to the Articles of Incorporation were adopted on the 6th day of June 2003.

FOURTH: The amendments were adopted by a majority of the Board of directors and a majority of all of the Stockholders of the corporation eligible to vote. The number of votes was sufficient for approval.
Signed this 6th day of June 2003.


Mohamed Niser
President


Mohammad Al-Jamal
Vice-President