

P000000081005

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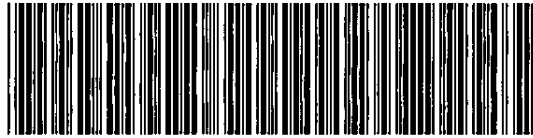
(Business Entity Name)

(Document Number)

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Amend

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07 JUN -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 07 2007



en technologies corporation
1500 San Remo Ave. # 280
Coral Gables, Florida 33146

May 21, 2007

State of Florida - Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Reference Number: P0000081005
En technologies Corporation

Enclosed is our check # 14047 for the amount of \$ 43.75, in order to file the articles of amendment and provide us with a certified copy.

Any question you may have, contact me at your earliest convenience
at 305-328-0410 x-420 or at acc@entechnologies.com

Your assistance in this matter is greatly appreciated.

Sincerely

Alfred Gamez
Accounting Department

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
en technologies corporation
(P00000081005)**

FILED
07 JUN -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Incorporation of **en technologies corporation** (the "Corporation") pursuant to the following terms and conditions.

ARTICLE 1

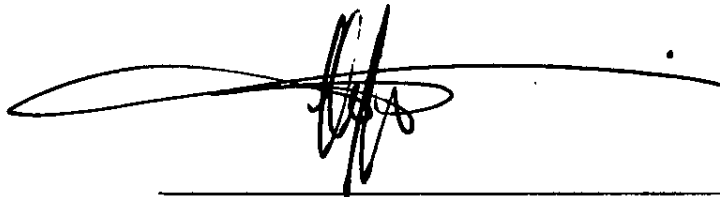
The first paragraph of **Article IV, Capital Stock**, of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The aggregate number of shares which this corporation shall have authority to issue is Ten Million (10,000,000), divided into (i) Seven Million (7,000,000) shares of Class A Common Stock, par value \$0.001 per share (the "Class A Common Stock"), (ii) One Million (1,000,000) shares of Class B Common Stock, par value \$0.001 per share ("Class B Common Stock")(collectively, Class A Common Stock and Class B Common Stock shall be referred to as "Common Shares"), and (iii) Two Million (2,000,000) shares of Preferred Stock, par value \$0.001 per share (the "Preferred Shares)."

ARTICLE 2

These amendments have been adopted as of February 15, 2005 by joint written consent of the Shareholders and the Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval by the shareholders holding Common Shares. The number of votes cast for the amendment was sufficient for approval by the shareholders holding Preferred Shares.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 21 day of MAY 2007.



James M. Filippucci
Chief Financial Officer