P01000015142

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SECRETARY OF STATE

the sale

February 28, 2006

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to ANGEL GILBERTO DURAN, P.A. document #P01000015142, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Please send certificate to: Talieson Advisory Corp.

9655 South Dixie Highway, Suite 101

Pinecrest, FL 33156

Thank you for your attention to this matter.

Sincerely,

Alleudus Duran Rocountant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANGEL GILBERTO DURAN, P.A.

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(s) adopted:

ARTICLE 1

The name of the corporation shall be:

ENYA INVESTMENTS GROUP, CORP.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or definess permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VI

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office until their successor(s) is (are) elected, is(are)

Angel G Duran

9655 S Dixie Highway, Suite 101

President

Pinecrest, FL 33156

Yolanda Duran

9655 S Dixie Highway, Suite 101

Secretary

Pinecrest, FL 33156

SECOND: The date of each amendment's adoption: January 1, 2006

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 28 day of February , 2006

Signature

Ingel Øilberto Duran - President