

PO 100005142

(Requestor's Name)

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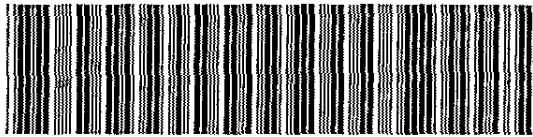
(Business Entity Name)

(Document Number)

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FILED
07 OCT - 1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALIESON ADVISORY CORP.

(It is said that afterwards, Taliesin went to the court of Arthur, where he was chief harper and adviser to the king.)

*accounting • taxes • consulting • systems
mortgages • financial services • life insurance*

August 23, 2007

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 ENYA INVESTMENTS GROUP, CORP. 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,


Yolanda Duran, EA
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENYA INVESTMENTS GROUP, CORP.

FILED
07 OCT -1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

The name of the corporation shall be:

ENYA INVESTMENTS & FINANCIAL SERVICES GROUP, CORP

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business 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 Pinecrest, FL 33156	President
Yolanda Duran	9655 S Dixie Highway, Suite 101 Pinecrest, FL 33156	Secretary

SECOND: The date of each amendment's adoption : August 9, 2007

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 23 day of August, 2007

Signature


Angel Gilberto Duran - President