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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ENG Financial Corp.

Signature

Requested by: WC 3/25 9:00

Name Date Time

Walk-In ______ Will Pick Up ______

- ____ Art of Inc. File______
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- ____ Fictitious Name File______
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- ____ RA Resignation______
- ____ Dissolution / Withdrawal______
- ____ Annual Report / Reinstatement______
- ✓ Cert. Copy______
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- ____ Certificate of Good Standing______
- ____ Certificate of Status______
- ____ Certificate of Fictitious Name______
- ____ Corp Record Search______
- ____ Officer Search______
- ____ Fictitious Search______
- ____ Fictitious Owner Search______
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- ____ UCC 1 or 3 File______
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- ____ Courier______

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

ENG FINANCIAL CORP

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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: The resignation of Nancy Ciesla, as Vice President and Director is hereby accepted. All stock shares issued to Nancy Ciesla are hereby cancelled and shall be reissued as follows: 33 shares to Gloria Lakritz.

SECOND: The resignation of Eileen Zingaro, as Secretary and Director is hereby accepted. All stock shares issued to Eileen Zingaro are hereby cancelled and shall be reissued as follows: 33 shares to Gloria Lakritz.

THIRD: The following individual was designated as Vice President/Secretary/Director:

Gloria Lakritz
11432 Windstar Court
New Port Richey, Florida 34654

FOURTH: The date of each amendment's adoption shall be February 29, 2008.

FIFTH: The amendments were adopted by the Incorporator/director with the approval of the shareholders. The number of votes cast for the amendments was sufficient for approval. A Statement of Consent to Action by Shareholders was executed by all shareholders.

Signed this 29 day of February, 2008.

Gloria Lakritz, Incorporator/Director