P02000132404

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2005

ANDREW RUSSELL OMNI CONSUMER TAX, INC. 2300 3RD CT VERO BEACH, FL 32960

SUBJECT: OMNI CONSUMER TAX, INC.

Ref. Number: P02000132404

We have received your document for OMNI CONSUMER TAX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 305A00037414

Attached is the updated form. Please confects

me at 800-707-8045 ext 2520 if there

are any problems

Thanks

Andrew Russell

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Omni C	onsumer Tax, Inc.	
DOCUMENT NUMBER: P02000132	404	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Andrew Russell (Name of	Contact Person)	
Omni Consumer To	Company)	· · · · · · · · · · · · · · · · · · ·
2300 3rd Court	.ddress)	
Vero Beach, FL (City/State	32940 o/ and Zip Code)	
For further information concerning this matter, pl	ease call:	
Andrew Russell (Name of Contact Person)	at (800) 707-8 (Area Code & Daytime	3065 ext. 2478 Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□ \$43.75 Filing Fce & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporator 409 E. Gaines Streen	rations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

FILED

of 05 JUN -8 AM 10: 04
Omni Consumer Tax, Inc SEGNE JARY OF STATE
(Name of corporation as currently filed with the Florida DefA LState) SSEE. FLORIDA
P02000132404
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
EL Dorado Financial, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 10, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 16 day of May 2005
Signature Manh
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Matthew Mulligan (Typed or printed name of person signing)
(Typed or printed name of person signing)
Dwner CEO
(Title of narrow give in a)

FILING FEE: \$35