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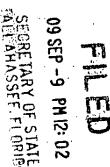
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### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION:	El Dorado Gold Investment, Inc.
DOCUMENT NUM	1BER:	P07000095646
The enclosed Article	es of Amendment and fee	are submitted for filing.
Please return all corr	respondence concerning th	nis matter to the following:
_		Steven G. Forehand
	1	Name of Contact Person
_	El Dora	ado Gold Investment, Inc.
		Firm/ Company
	13014 Nort	h Dale Mabry Hwy, Suite 133
_		Address
		Tampa, FL 33618
_		City/ State and Zip Code
	sforeh E-mail address: (to be us	and1@gmail.com ed for future annual report notification)
For further informat	ion concerning this matter	, please call:
Stev Name o	en G. Forehand f Contact Person	at ( 813 ) 300-3463  Area Code & Daytime Telephone Number
Enclosed is a check	for the following amount	made payable to the Florida Department of State:
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of O P.O. Box 63: Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



### El Dorado Gold Investment, Inc

A Wholesale Distributor of Precious Metal Products

13014 North Dale Mabry Hwy • Suite 133 • Tampa FL 33618

PH 813-300-3463 • FAX 813-969-2934

To Whom It May Concern:

Please find the enclosed form for amending the Articles of Incorporation for El Dorado Investments, Inc. - Document # P0700095646

Also, please find the enclosed check for \$52.50 to cover the filing fee for Certificate of Status Certified Copy.

Please feel free to contact me with any questions at 813-300-3463.

Thank you,

Steven G. Forehand

President, El Dorado Investments, Inc.

#### **Articles of Amendment** to **Articles of Incorporation**

# El Dorado Gold Investment, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

	9± 8		
(Document Number of Corporation (if known)			
tes, this <i>Florida Profit Corporation</i> ad	lopts the follow		
<u>n:</u>			
	The new		
poration," "company," or "incorpora Torp," "Inc," or "Co". A professional ation," or the abbreviation "P.A."			
13014 North Dale Mabry Hwy.	_		
Suite 133			
Tampa, FL 33618	<del></del>		
13014 North Dale Mabry Hwy.			
Suite 133 Tampa, FL 33618	_		
address in Florida, enter the name of dress:	<u>f the</u>		
hardt			
Dale Mabry Hwy, Ste. 133 ida street address)			
, Florida <u>336</u>	318		
(Zip Code)			
Agent: iliar with and accept the obligations of the state	the position.		
Burnaudt  Registered Agent if changing			
	ne:  Doration, " "company," or "incorporation action," "Inc," or "Co". A professional ation," or the abbreviation "P.A."  13014 North Dale Mabry Hwy.  Suite 133  Tampa, FL 33618  13014 North Dale Mabry Hwy.  Suite 133  Tampa, FL 33618  address in Florida, enter the name of dress: hardt  Dale Mabry Hwy, Ste. 133  ida street address)  , Florida 336  (Zip Code)  Agent: iliar with and accept the obligations of the content of t		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	Michael Yaffe	3119 Reseda Ct Tampa, FL 33618	☐ Add ☐ Remove
<u>P</u>	Steven G. Forehand	13014 North Dale Mabry Hwy. Suite 133 Tampa, FL 33618	☑ Add ☐ Remove
VT	James Dauenheimer	13014 North Dale Mabry Hwy. Suite 133 Tampa, FL 33618	
	ding or adding additional Articles, additional sheets, if necessary). (Be		
<u></u>			
provis		e, reclassification, or cancellation of issent if not contained in the amendment	
		<u></u>	

The date of each amendment	
	(date of udoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Signature(By	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Francine Wouters
	(Typed or printed name of person signing)
	Secretary/Shareholder
	(Title of person signing)