



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

08 JUL 14 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Wall Street Mining Company

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The following is a amendment (correction) to the Articles of Incorporation adopted by the directors and shareholders of the corporation. That Article 6 of the Articles of Incorporation is hereby amended (corrected) as follows:

ARTICLE 6:

The capital Stock of said Corporation shall be One Hundred Thousand Dollars(\$100,000.) divided into Ten Million Shares (10,000,000) with a par value of One Cent (\$.01) each

3. The date of adoption of the amendment(s) was: May 21st, 2007

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 7th, 2008

Signed: [Signature]

Typed Name: W.L. Campbell

Capacity: President

Idaho Code of amendments
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
07/14/2008 05:00
CK: 1738 CT: 112345 BH: 1126807
1 38.00 = 38.00 AMEND PROF # 2
1 28.00 = 28.00 EXPEDITE C # 3

C5212