



# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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 10 AM 8:41

SECRETARY OF STATE  
STATE OF IDAHO

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.

Dated: July 7th, 2008

Signed: [Signature]

Typed Name: W.L. Campbell

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Proforma of amendment  
of business filed Revised 11/2004  
Web Form

05212

IDAHO SECRETARY OF STATE  
07/10/2008 05:00  
CK: 1736 CT: 227738 BH: 1126446  
1 @ 30.00 = 30.00 AMEND PROF # 2