



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:

2007 MAY 23 AM 8:28

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 amendment to the Articles of Incorporation is adopted by the directors and shareholders of the corporation. That Article 6 of the Articles of Incorporation is hereby amended as follows:

ARTICLE 6:

The capital Stock of said Corporation shall be Ten Thousand Dollars (\$10,000) divided into Ten Million Shares (10,000,000) of the 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: May 21st, 2007

Signed: [Signature]

Typed Name: W. L. Campbell

Capacity: President

5/23/2007 05:00
 CK: 1208 CT: 213637 BH: 1055448
 1 @ 38.00 = 38.00 AMEND PROF # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

IDAHO SECRETARY OF STATE
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