

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
 Division of Corporations
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From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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01 JUN 15 PM 4:04

DIVISION OF CORPORATIONS

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

WALLSTREET-REVIEW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
 KAC6-18

6/15/01 4:35 PM

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wallstreet - Review, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In article VI Directors, the following name is being added
JEFF Daly, Vice-President, 4701 N. Federal Hwy, Suite 400, B-9
Lighthouse Point, FL 33064

also the following names will have their titles amended

Peter Nardangeli - President/Treas/Dir

Matthew Dwyer - CEO/COB/Dir

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 6/15/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of June, 2001.

Signature

C.D.B.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew P. Dwyer
Typed or printed name

Chairman of the Board
Title

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