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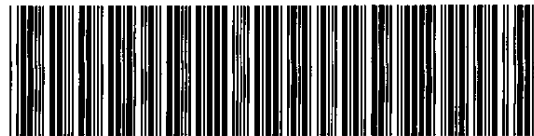
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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wallstreet 411 Publishing, Inc.

DOCUMENT NUMBER: P02000127381

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell L. Forkey, Esq.
(Name of Contact Person)

Russell L. Forkey, P.A.
(Firm/ Company)

2888 East Oakland Park Blvd.
(Address)

Fort Lauderdale, FL 33306
(City/ State and Zip Code)

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For further information concerning this matter, please call:

Russell L. Forkey at (954) 568-4441
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION

of

WALLSTREET 411 PUBLISHING, INC.

Wallstreet 411 Publishing, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

First: That pursuant to the unanimous consent of the shareholders and Board of Directors of Wallstreet 411 Publishing, Inc. resolutions were duly adopted whereby its Articles of Incorporation are hereby amended as follows:

1. The name of the corporation is hereby changed from Wallstreet 411 Publishing, Inc. to Wallstreet 411 Venture Capital, Inc.

2. Article III of the current Articles of Incorporation is amended by replacing the current provision with the following:

Article III: Stock. The total number of shares of stock of all classes and series the Company shall have authority to issue is 20,000,000 shares, consisting of (1) 15,000,000 shares of common stock, par value \$0.001 per share and (2) 5,000,000 shares of preferred stock, \$0.001 per share, with such powers, designations, preferences, rights and qualifications, limitations or restrictions as may be decided upon by the Company's board of directors.

3. Article XIII shall be deleted in its entirety.

IN WITNESS WHEREOF, Wallstreet 411 Publishing, Inc. has caused this certificate to be signed by Stephen Pizzuti, an Authorized Officer, this 29 day of June, 2007.


Stephen Pizzuti, President

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