P04000148924

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Caribbean Cove Import/Export International, Corp.

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101 NE 3rd Ave suite 1500 Fort Lauderdale, Florida. 33301 ♦ P.O. Box 668652, Pompano Beach, Florida 33066
Phone (954) 332-3619 ♦ Fax (954) 786-8767 ♦ Email caribbeancove@comcast.net

To Whom It May Concern,

Wall Street Venture Group, Inc. is asking if there is any way that you may be able to enter us in the computer by Friday, February 24, 2006. We are scheduled for a meeting with the Department of Business and Professional Regulations to change our importers license with the appropriate name changes.

Sorry if this may cause any inconvenience with your department but as you know, when you are asked to do something by The State, you have no choice but to do it.

If you have any questions, please contact me at 786-253-0663.

Sincerely Skipper

Te Rodger Skipper Director of International Trade

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Caribbean	Cove Import/Export Intr. Co	orp.
DOCUMENT NUMBER: P04000148924		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Te Rodgers Skipper		د د د د د د د <u>د معیقه ش</u> د
(Name o	f Contact Person)	
Wall Street Venture Grou	<u> </u>	<u> </u>
(Fin	n/ Company)	
101 NE 3rd Ave suite 1500	Address)	<u> </u>
Fort Lauderdale, Florida. 333	ate and Zip Code)	
For further information concerning this matter, p		
March March (Name of Contact Person)	at (954) 652-875 (Area Code & Daytime T	
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Circ	le

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Caribbean Cove International Distributors Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000148924 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Wall Street Venture Group, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc., or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Change in Business Address: 101 NE 3rd Ave Suite 1500 Fort Lauderdale, Florida, 33301 P. O. Box 668652 Pompano Beach, Florida. 33066 Mailing Address: (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Jan 03,2006
Effective date if applicable: Jan 03,2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2-1 Two to One
(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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35