

Division of Corporations

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Florida Department of State
Division of Corporations
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GALLOWAY'S INC.

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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
GALLOWAY'S INC.**

The undersigned, being the President and Secretary of Galloway's Inc., a Florida corporation (the "Corporation"), hereby certify as follows:

1. The name of the Corporation is Galloway's Inc.
2. By written action of the directors and stockholders dated January 31, 2008, the following resolutions reducing the minimum number of the Corporation's directors were unanimously adopted in accordance with Sections 607.1003, 607.0704 and 607.0821, Florida Statutes:

RESOLVED that, effective as of February 1, 2008, the minimum number of directors of the Corporation shall be decreased to two (2).

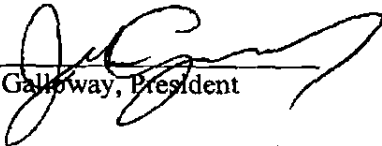
RESOLVED that, effective as of February 1, 2008, Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new Article VII is substituted in its place, which shall read as follows:

ARTICLE VII

The number of directors of the corporation shall be not less than two (2) or more than five (5).

RESOLVED that the officers of the Corporation are hereby authorized and instructed to execute and file Articles of Amendment with the Florida Department of State in the form and manner required by Florida law in order to effectuate the foregoing amendment.

The undersigned hereby execute this Amendment and certify to the accuracy of the foregoing as of the 1st day of February, 2008.


John Galloway, President

ATTEST

(Corporate Seal)


Jennifer Pike, Secretary

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