

P00000083661

September 25, 2000

Division of Corporations, Amendments
POB 6327
Tallahassee, FL 32314

300003411453--5
-10/02/00--01108--017
*****43.75 *****43.75

Dear Sir,

Enclosed is our check for \$43.75 for
a name change amendment from USA Gali Rental & Tours, Inc.
to Gali USA, Inc. for a certified copy of the certificate
of incorporation and filing fees.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
00 OCT -2 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c Amend

T BROWN OCT - 5 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA Gali Rentals & Tours, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I Name

The name of the corporation shall be changed to
Gali USA, Inc.

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:

NA

FILED
00 OCT -2 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: August 31, 2000.

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):

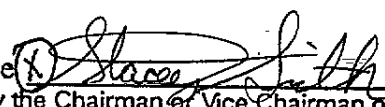
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 25th day of September, 19 2000.

Signature


(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)

Stacey J. Smith

Typed or printed name

Vice President

Title