

Division of Corporations

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Ann L. O'Brien
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8/17/2006

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ARTICLES OF AMENDMENT
OF
GALY ENTERPRISES, INC.

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 adopted: ARTICLES VI, VII AND XI

The new Corporation's main office, mailing address, registered office and Officer's address shall be:

1175 NE MIAMI GARDENS DR.
SUITE 506
MIAMI, FL. 33179

Previous address shown in Articles of Incorporation should be deleted.

SECOND: The date of this amendment adoption shall be August 4th, 2006.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this August 4th, 2006.


DEMIAN GABRIEL NATMAN
PRESIDENT

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