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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galey Enterprises, Inc.

DOCUMENT NUMBER: P02000125094

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

Please return all correspondence concerning this matter to the following:

Cherie Russi
(Name of Contact Person)

Pennington Law Firm
(Firm/ Company)

215 S. Monroe Street
(Address)

Tallah, FL. 32301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cherie Russi at (850) 241-0024
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GALEY ENTERPRISES, INC.**

FILED
05 APR 26 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of GALEY ENTERPRISES, INC., a Florida corporation (the "Company") are hereby amended as follows:

Article I of the Articles of Incorporation of the Company are hereby amended so as to read in its entirety as follows:

ARTICLE I. NAME.

The name of this Corporation shall be Galey, Inc.

This amendment was unanimously approved on the 28 day of March, 2005, by the Board of Directors and Shareholders of the Company pursuant to Section 607.1003, Florida Statutes, such vote being sufficient for approval.

These Articles of Amendment are executed this 28 day of March, 2005.


Roman E. Galey, President

(Corporate Seal)


Roman E. Galey, Secretary