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CELEBRITY INTERNATIONAL REALTY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELEBRITY INTERNATIONAL REALTY, INC.**

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The following provisions of the Articles of Incorporation of Celebrity International Realty, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on July 25, 2005 under document number P05000103821, and amended on May 8, 2008, be and they are hereby further amended as shown below:

1. The name of the corporation shall be **GALLERIA INTERNATIONAL REALTY, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 13th day of January, 2009. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 13th day of January, 2009.


Michael K. Lichtenfeld, President

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