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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 22 PM 3:36

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SKY GALAXY, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SKY GALAXY, INC.
(Present name)

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2008 MAY 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 19, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H08000135119 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **6601 Winfield Blvd # A8 - Margate, FL 33063**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Sergio Gonzaga President	6601 Winfield Blvd # A8 Margate, FL 33063
Jason Javens Vice President	6601 Winfield Blvd # A8 Margate, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 19, 2008.

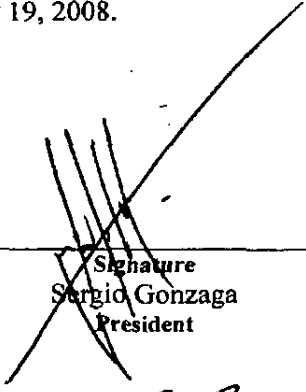
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.


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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 19, 2008.



Signature
Sergio Gonzaga
President



Signature
Jason Javens
Vice President


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