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GALAX INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALAX INC
P13000093197**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as President and Vice President of the Corporation:

Alexander Lozinskiy
400 Sunny Isles Blvd, Ste 2008
Sunny Isles Beach, FL 33160

SECOND: The following person shall be added as President and Vice President of the Corporation:

Aleksei Govorunov
400 Sunny Isles Blvd, Ste 2008
Sunny Isles Beach, FL 33160

THIRD: The date of the Amendment's adoption is August 11, 2017.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 11th day of August, 2017.


Aleksei Govorunov