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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREEN GALAXY, CORP.**

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Amend

DEC - 1 2016

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN GALAXY, CORP.**

Document number of this corporation is: P16000089855

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article VII.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: BORIS O. RAMIREZ ANDRADE	5471 NW 113 Place
TITLE: PRESIDENT	Doral, Florida 33178.

NAME: RICARDO L. VITERI CHOEZ	5471 NW 113 Place
TITLE: GENERAL MANAGER	Doral, Florida 33178.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 28, 2016

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

Signed this 28th day of November, 2016


BORIS O. RAMIREZ ANDRADE
PRESIDENT