

P92000010380

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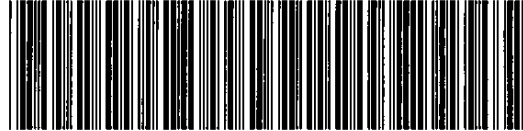
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NAME: VALUE HOLIDNGS, INC.

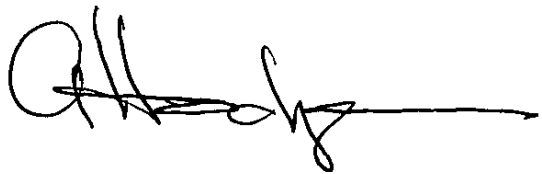
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Value Holdings, Inc.

DOCUMENT NUMBER: P92000010380

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand

(Name of Contact Person)

Jonathan D. Leinwand, P.A.

(Firm/ Company)

101 NE 3rd Ave., Suite 1500

(Address)

Ft. Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Leinwand

(Name of Contact Person)

at (954) 607-1298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VALUE HOLDINGS, INC.
Articles of Amendment

FILED
2007 JUL -9 PM 4:08

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, VALUE HOLDINGS, INC., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Value Holdings, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation is hereby amended by changing the name of the Corporation to Galea Life Sciences Inc.

3. In connection with the combination of the Corporation's common shares on the basis of 25 for 1 Article III of the Articles of Incorporation of Value Holdings, Inc., a Florida corporation, is hereby amended by deleting the first paragraph of said article with the following paragraph to be added in its place:

"Article III


CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have the authority to issue Fifty Six Million (56,000,000) shares, consisting of Twenty Million (20,000,000) shares of Preferred Stock having a par value of \$.0001 per share and Thirty Six Million (36,000,000) shares of Common Stock have a par value of \$.0001 per share

3. The amendment to the Articles of Incorporation of Value Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of June 6, 2007. A vote of the shareholders was not required, as the amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the combination exceeding the percentage of authorized shares that were unissued before the combination.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on June 6, 2007

VALUE HOLDINGS, INC.

By: 
Alison Cohen,
President