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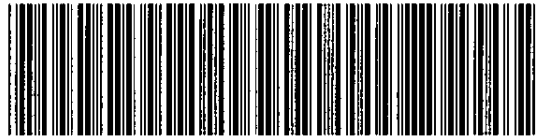
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galea Life Sciences, 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)

18851 NE 29th Ave. Suite 414
(Address)

Aventura, FL 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

GALEA LIFE SCIENCES INC.
Articles of Amendment

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, GALEA LIFE SCIENCES 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 Galea Life Sciences Inc., a Florida corporation.

2. Article III of the Articles of Incorporation of Galea Life Sciences 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 One Hundred Twenty Million (120,000,000) shares, consisting of Twenty Million (20,000,000) shares of Preferred Stock having a par value of \$.0001 per share and One Hundred Million (100,000,000) shares of Common Stock have a par value of \$.0001 per share

3. The amendment to the Articles of Incorporation of Galea Life Sciences, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of January 31, 2009. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on February 5, 2009

GALEA LIFE SCIENCES, INC.

By 

Jonathan Leinwand
Secretary