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COR AMND/RESTATE/CORRECT OR O/D RESIGN **GALLIUM INCORPORATED**

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		FILED
GALLIUM INCORPORATE	Articles of Amendment to Articles of Incorporation of	2013 SEP 25 AM 10: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Corporation as currently		<i></i>
P98000069058		
	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this Florida Profit Cor	poration adopts the following amendment
A. If amending name, enter the new name of the	corporation:	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or ti B. Enter new principal office address, if applicat	rp," "Inc," or "Co". A professio. he abbreviation "P.A."	r "incorporated" or the abbreviation in a corporation in the must contain the
Principal office address <u>MUST BE A STREET A</u>	<u>DDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)	
). If amending the registered agent and/or regist new registered agent and/or the new registered	tered office address in Florida, ca ed office address:	ter the name of the
Name of New Registered Agent 685	Consultants Inc Pines Bluck Su; (Florida street address)	te 201
New Registered Office Address: Pen	-boke Pines (City)	Florida 37029 (Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		obligations of the position.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

Example:

X Change	PT John	o Doe	
X Remove	V Mik	<u>e Jones</u>	
X· Add	<u>SV</u> Sally	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VPSD	MARIA A. DIAZ	1730 MAIN ST. SUITE 212
Add			Pembroke Pines FL
X Remove			33029
2) Change	PTD	JORGE E. FERNANDEZ	18501 Pines Blvd
A.dd		· · ·	Pembroke Pines FL
X Remove			33029
3) Change			
Add			
Remove			
4) Change	PTD	ALCINDO MOREIRA	1850 1 Pine, Dlud Suite 20
X Add			Pemboko Pirie, Fe 33029
Remove			
5) Change	VPSD	LORENZO HENNING	18501 Pines Blue Suite 201
X_{Add}	٠		Pembolo Pines FL 33029
Remove			
6) Change			
Add			
Remove			

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madenional briggia, y ricceasur	Articles, enter change(s) her y). (Be specific)	_
· <u></u>		
	<i>f</i>	
amendment provides for an	xchange, reclassification, or	r cancellation of issued shares.
<u>visions for implementing the </u>	mendment if not contained	r cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	r cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	r cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	r cancellation of issued shares, in the amendment itself:
amendment provides for an visions for implementing the (if not applicable, indicate N/A	mendment if not contained	r cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	r cancellation of issued shares, in the amendment itself:
<u>visions for implementing the </u>	mendment if not contained	cancellation of issued shares, in the amendment itself:

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The date of each amendment(s) adoption: SEPTEMBER 20TH 2013		
date this document was signed.	•	
Effective date if applicable:	(no more than 90 days after amendment file date)	<u> </u>
,	(no nore man 30 days after amenament file date)	
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 09	20/02013	
Signature	Hummy	
(By a di selected	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the bands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	CTyped or printed name of person signing)	
•	(Typed or printed name of person signing)	_
	V PSD	
	(Title of person signing)	