

B0167-1904 02/19/2019 2:46 PM Received by ID Secretary of State Lawrence Denney

GALENA OPPORTUNITY, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO THE IDAHO BUSINESS CORPORATION ACT, GALENA OPPORTUNITY, INC., an Idaho corporation ("Corporation"), hereby delivers to the Idaho Secretary of State for filing the following amendments to the Corporation's Articles of Incorporation:

Article 6
Purposes and Powers

The purpose of the Corporation is to manage Galena Opportunity Fund LLC, a Delaware series limited liability company ("GO Fund"), a "qualified opportunity fund" within the meaning of Section 1400Z-2(d)(1) of the Internal Revenue Code of 1986, as amended ("Code"), and other such funds. GO Fund will invest in "qualified opportunity zone property" within the meaning of Section 1400Z-2(d)(2) of the Code. The Corporation may also engage in such activities incidental or ancillary thereto as the Corporation shall deem necessary or advisable. In furtherance of the foregoing, the Corporation may exercise all powers necessary to, or reasonably connected with, the Corporation's purpose from time to time, and may engage in all activities necessary, customary, related or incidental to any of the foregoing.

Article 7
Director Liability

To the greatest extent permitted under the Act, no director shall have any liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director.

Article 8
Director Indemnification

To the greatest extent permitted under the Act, the Corporation shall indemnify each director for liability to any person for any action taken, or any failure to take any action, as a director.

Article 2
Shares

The Corporation is authorized to issue a single class of 1,000,000 common shares of the Corporation, that together have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

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WHEREFORE, This Amendment to the Corporation's Articles of Incorporation, and each amendment set forth herein, was duly adopted and approved by the board of directors of the Corporation effective February 5, 2019. Shareholder approval of this Amendment was not required, having been adopted and approved prior to the issuance of shares of the Corporation.

GALENA OPPORTUNITY, INC.


BILL TRUAX
President

ATTEST:


LINCOLN HAGOOD
Secretary