

**UNANIMOUS WRITTEN CONSENT TO ACTION
OF THE BOARD OF DIRECTORS OF
GLX, INC.,**

Pursuant to the Nevada Revised Statutes, and the Articles of Incorporation and Bylaws of GLX, Inc., a Nevada corporation (the "Corporation"), the undersigned individual, being the sole member of the Board of Directors of the Corporation (the "Board"), hereby adopt, approve, confirm and ratify the following recitals and resolutions:

1. Amendment of Bylaws.

WHEREAS, the Board of Directors of this Corporation has deemed it to be in the best interests of this Corporation and its shareholders to amend the Bylaws of the Corporation; and

WHEREAS, the Board of Directors has approved the amendment to the Bylaws of the Corporation in substantially the same form as the amendment attached hereto as Exhibit A (the "Bylaws Amendment");

NOW, THEREFORE, BE IT RESOLVED, that the Bylaws Amendment is hereby ratified, authorized and approved and that the Secretary of the Corporation is hereby authorized and instructed to execute the attached Bylaws Amendment and to file a copy of it with the Bylaws of the Corporation.

2. Other Filings And Actions.

RESOLVED, that each officer of the Corporation is hereby authorized and directed to make such filings and applications to execute and deliver such documents and instruments and to do such acts and things as he or she deems necessary in order to obtain such authorizations and approvals as are necessary or desirable for the Corporation's business and to implement the above-described authorizations and transactions.

This Unanimous Written Consent to Action of the Board of Directors Taken Without a Meeting shall be effective for all purposes as of January 28, 2019.

By: /Ronald P. Russo, Jr./
Sole Director, CEO, CFO, Treasurer & Secretary