

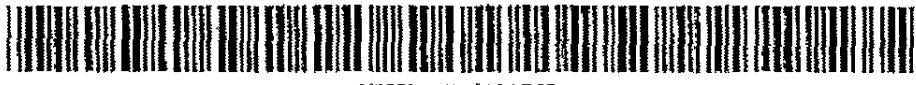
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SOLIA MOTIVATION INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this not for profit corporation is SOLIA Motivation Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SOLIA Motivation Inc. to SOLIA Ministries Inc.

Article III. Date Amendment Adopted

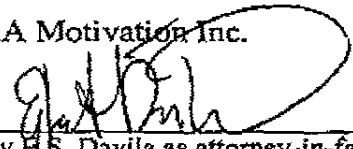
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on December 27, 2006. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

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SOLIA Motivation Inc.
By: 
by E.S. Davila as attorney-in-fact
Name: Mircea Husar
Title: Director
Date: December 27, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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