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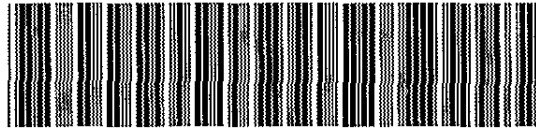
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

WILLIAM C. HALDIN, JR., P.A.
Attorney at Law

WILLIAM C. HALDIN, JR.
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808 SOUTHEAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
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E-MAIL: WCHatty@aol.com

January 31, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Wireless Exchange Group, Inc.

Dear Sir/Madam:

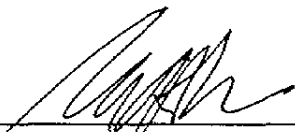
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return it to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Client

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF WIRELESS EXCHANGE GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Wireless Exchange Group, Inc.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on January 31, 2003 in the manner prescribed by the Florida Business Corporation Act:

Article I entitled "Name" shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I: Name

The name of the corporation is SOLIEL FINANCIAL GROUP, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 500 and the number of shares entitled to vote on the amendment was 500.
4. The number of shares voted for the amendment was 500 and the number of shares voted against the amendment was 0.

Dated: January 31, 2003.

WIRELESS EXCHANGE GROUP, INC.

By: David F. Corman
DAVID F. CARMAN, President

Attest: David F. Corman
DAVID F. CARMAN, Secretary

FILED
03 FEB -03 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this 31st day of January, 2003 before me personally appeared DAVID F. CARMAN as President of Wireless Exchange Group, Inc., a corporation under the laws of the State of Florida, [☒] to me known to be the person described in and who executed the foregoing instrument or [] who has produced WCA as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as President of Wireless Exchange Group, Inc., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro

Notary Public, State of Florida

Print Ursula Farro

My Commission Expires:



Ursula Farro
MY COMMISSION # CC996055 EXPIRES
February 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.