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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOLARA CAPITAL INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SOLARA CAPITAL INC.

pursuant to the provisions of the Florida Statutes, on September 23, 2002, both of the directors and the shareholder of SOLARA CAPITAL INC., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:


RESOLVED: That the name of the Corporation should be changed to Solara Ventures Inc.

RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

NOW, THEREFORE, in accordance with the foregoing resolutions, Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation shall be Solara Ventures Inc.

IN WITNESS WHEREOF, the president of the Corporation has executed and submitted this instrument this 23<sup>rd</sup> day of September, 2002.

  
R. Scott Morrice

Prepared by: Mark H. Mirkin, Esq.  
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