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Division of Corporations
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From:

Account Name : VANEX INTERNATIONAL, INC.
Account Number : I19990000028
Phone : (305) 350-0725
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SOLARTIS CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

SOLARTIS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

CAPITAL STOCKS

Name	Ownership	
Rastko Ilic	51%	(5,100 Shares)
Thierry Boitnard	49%	(4,900 Shares)

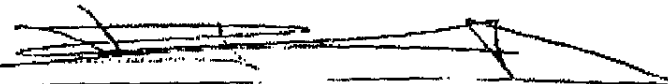
SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on January 7, 2004.

These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, SOLARTIS CORP., has caused these Articles of Amendments to be executed on this January 7, 2004.

SOLARTIS CORP.

By:



Thierry Boinnard - Director

By:



Rastko Ilic - Director