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BASIC AMENDMENT

SOLARTIS CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOLARTIS CORP.**

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

FIRST: Amendments adopted:

ARTICLE V

The Board of Directors of the above named corporation will be the following:

Name: Thierry Boinnard
Name: Rastko Ilic

ARTICLE VI

The Officers of the above named corporation and their respective position will be as follows:

Name: Thierry Boinnard (President)
Name: Rastko Ilic (Secretary)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is May 22nd, 2003.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd of May, 2003,

Signature 
THIERRY BOINNARD, President

ADS