

PO2000095139

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000315035 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : VANEX INTERNATIONAL, INC.
Account Number : I1999000028
Phone : (305)350-0725
Fax Number : (305)350-0749

BASIC AMENDMENT

SOLARTIS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

03 NOV 13 PM 2:33

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 13 PM 3:16

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

SOLARTIS CORP.
9721 SW 121ST ST
MIAMI, FL 33176

SUBJECT: SOLARTIS CORP.
REF: P02000095139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6859.

Teresa Brown
Document Specialist

FAX Aud. #: H03000315035
Letter Number: 503A00061631

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

7-00

FILED
03 NOV 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

PRINCIPAL AND MAILING ADDRESS

19495 Biscayne Blvd.
Suite 601
Aventura, Florida 33180


SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on October 30, 2003.

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 October 30, 2003.

SOLARTIS CORP.

By:


Thierry Boimard - President