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# BASIC AMENDMENT

SOLARTIS CORP.

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Department of State 11/13/2003 9:48 PAGE 1/1 RightFAX



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 13, 2003

SOLARTIS CORP. 9721 SW 121ST ST MIAMI, PL 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.

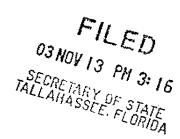
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### 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:

#### PRINCIPAL AND MAILING ADDRESS

19495 Biscayne Blvd. Suite 501 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.

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IN WITNESS WHEREOF, SOLARTIS CORP, has caused these Articles of Amendments to be executed on this October 30, 2003.

SOLARTIS CORP.

By: Thierry Bolinard - President

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