

PO2000095139

Division of Corporations

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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
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DIVISION OF CORPORATIONS

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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

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

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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**