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BASIC AMENDMENT

WEPLIGHT CORP.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
WEPLIGHT CORP.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of WEPLIGHT CORP. on November 9th, 2004

FIRST: Amendment (s) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: MARCELO LEONARDO DABINI
TITLE: President

SECOND: The date of each amendment's adoption was November 9th, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of November, 2004.


MARCELO LEONARDO DABINI, President

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