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BASIC AMENDMENT  
SOLARA USA, INC.

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ARTICLES OF CORRECTION

for

SOLARA USA, INC.

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, SOLARA USA, INC. (the "Corporation") files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of the Corporation filed with the Department of State on November 30, 2004 as follows:

**Inaccuracy, Incorrect Statement, or Defect.** Article VII – Initial Board of Directors incorrectly provides in the Articles of Incorporation that the name of the initial director is AMKGS Registered Agents, Inc.

**Correction.** The correct name of the initial director should be: Arturo J. Aballi.

The rest of the information contained in the Articles of Incorporation should remain as is.

  
Arturo J. Aballi, Incorporator

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