

FROM
Division of Corporations

(TUE) 4.17'01 9:00/ST. 8:59/N. 4:53:33290 P. 1
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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DELISKA TRADITIONS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
NRB
4/17

FROM

(TUE) 4.17'01 9:00/ST. 8:59/NO. 4863333290 P 2
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DELISKA TRADITIONS USA, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Deliska Traditions USA, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

Deliska Traditions USA, Inc.

SECOND: Article IV of the Corporation's Articles of Incorporation is amended in its entirety as follows:

ARTICLE IV SHARES

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 100,000,000 shares, of which 90,000,000 shares shall be Common Stock having a par value of \$0.001 per share ("Common Stock") and 10,000,000 shares shall be Preferred Stock, \$0.001 par value per share ("Preferred Stock"). The Board of Directors is expressly authorized, pursuant to Section 607.0602 of the FBCA, to provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and the issuance thereof in one or more classes or series without the approval of the shareholders of the Corporation, all within the limitations set forth in Section 607.0601 of the FBCA.

THIRD: The following Article VII is hereby added to the Corporation's Articles of Incorporation:

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The initial director of the Corporation shall be the following individual:

Scott Deferrari

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted by the sole director of the Corporation on April 17, 2001. There were no

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shareholders of the Corporation on April 17, 2001, therefore, approval by shareholders was not required or necessary.

IN WITNESS WHEREOF, undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 17th day of April, 2001.

DELSKA TRADITIONS USA, INC.

By: Scott Deferrari
Name: Scott Deferrari, Sole Director

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