

P02000004313

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

FRANTECH - ANGOLA, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 2002

FRANTECH - ANGOLA, INC.
819 E STRAWBRIDGE AVE SUITE 3
MELBOURNE, FL 32901

SUBJECT: FRANTECH - ANGOLA, INC.
REF: P02000004313

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Karen Gibson
Document Specialist

FAX Aud. #: E02000219901
Letter Number: 602A00060064

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 1, 2002

FRANTECH - ANGOLA, INC.
819 E STRAWBRIDGE AVE SUITE 3
MELBOURNE, FL 32901

SUBJECT: FRANTECH - ANGOLA, INC.
REF: P02000004313

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THE CURRENT CORPORATE NAME MUST BE AS FOLLOWS, THROUGHOUT THE DOCUMENT:
FRANTECH - ANGOLA, INC.

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) 245-6906.

Darlens Connell
Document Specialist

FAX Aud. #: H02800219901
Letter Number: 402A00059982

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 31, 2002

FRANTECH - ANGOLA, INC.
819 E STRAWBRIDGE AVE SUITE 3
MELBOURNE, FL 32901

SUBJECT: FRANTECH - ANGOLA, INC.
REF: P02000004313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Attn. #: H02000219901
Letter Number: 802A00059872

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

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FRANTECH - ANGOLA, INC.**

We the undersigned, being the President and Secretary of FranTech - Angola, Inc. a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provision of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 29th day of June, 2002:

Amendment Adopted:

ARTICLE I: FranTech - Angola, Inc. is amended to read as follows:

The name of the corporation shall be Delta Holdings International Inc.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on June 29, 2002

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and Directors of corporation.

SIGNED this 29 day of June, 2002.


Dr. Mehencou Amouzou, President


Albert Lee, Secretary

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