

# P97000048457

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MARTA BAQUES B.A.

(Requestor's Name)

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(Address)

HIÁLEAH, FL. 33010 305-887-2691

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELTASA INC. (Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend

Examiner's Initials

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

DELTASA, INC.

We, the undersigned, President, Secretary and Treasury of DELTASA, INC.  
----- a corporation organized under the laws of  
the State of Florida, located in the City of Miami, Florida,--  
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on November 8th, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article VI is eliminated, and the following substituted for Article XI.

The name and address of the officers of the corporation shall be:  
Rafael Antonio Arcay-Pres.-Treas.-10909 NW 59th Street Miami, Florida 33178  
Dietrich Juan Sellhorn Vice-President-Sec. 6916 NW 166 Ter Miami Lakes Fl 33014

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of November 8th, 1997.

*[Signature]*  
PRESIDENT  
Rafael A. Arcay  
*[Signature]*  
TREASURY  
Rafael A. Arcay  
*[Signature]*  
SECRETARY  
Dietrich J. Sellhorn

Notarization: Subscribed before me this November 8th 1997, at Miami, Fl Dade County, State of Florida USA.

*[Signature]*  
Notary Public  
M. BAQUES  
MY COMMISSION # CC 341675  
EXPIRES: February 5, 1998  
Bonded Thru Notary Public Underwriters