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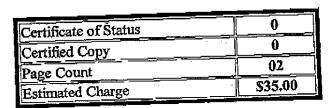
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Account Name : PETER J. JAENSCH, P.A.

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V.T. TRADE U.S., INC.



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H98000014638 4

ARTICLES OF AMENDMENT

OF

V.T. TRADE U.S., INC.

In accordance with Section 607.1003, Florida Statutes, the Articles of Incorporation of V.T. TRADE U.S., INC. are hereby amended as follows:

1. The name of the corporation is hereby changed to the following:

DELTA TRADING U.S., INC.

The shareholder of the corporation approved of this amendment at a special meeting of the shareholders on August 10, 1998. Minutes of the Special Meeting of the Shareholders of V.T. TRADE U.S., INC., attached as Exhibit A, confirm this.

Merian Varga Provident SECRETARISEE TO PAIN 2: 39

Psepared by: P. Christopher Jaensch 2198 Main Sucet Sarasota, Florida 34237 (941) 366-9841 Florida Bar#: 72044

H98000014636 4

EXHIBIT A

MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS

OF

V.T. TRADEU.S., INC.

The undersigned, being the shareholder(s) of V.T. TRADE U.S., INC. held a special meeting of the shareholders on <u>August</u> 10, 1998, in accordance with 607,1003. Florida Statutes.

The shareholders took the following actions:

Approved the proposed amendment of the Articles of Incorporation to change the name of the company to the following:

DELTA TRADING U.S., INC.

The undersigned chareholders executed these minutes on the 10-th day of <u> GuF</u>F_, 1998.

Varga Marian