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

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**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.



Marian Varga
President

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EXHIBIT A
MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS
OF
V.T. TRADE U.S., INC.

The undersigned, being the shareholder(s) of V.T. TRADE U.S., INC. held a special meeting of the shareholders on August 10, 1998, in accordance with 607.1003, Florida Statutes.

The shareholders took the following actions:

1. 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 shareholders executed these minutes on the 10th day of August, 1998.


Marian Varga
Shareholder

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