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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:45

BENNETT and AIELLO

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April 25, 2001

Via Overnight Courier
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/26/01--01091--017
*****35.00 *****35.00

Re: *JustEnough Holdings, Inc. (the "Company")*

Ladies and Gentlemen:

I am enclosing a resignation for Bart Budman from the Company, together with the requisite filing fee. His formal resignation is tendered to you and the persons identified below to ensure that no one holds Mr. Budman out to the public as someone who has any position with the Company. Thank you.

Sincerely,

BENNETT and AIELLO

Paul Aiello, P.A.
For the Firm

cc: Malcom Buxton, Dana Buys, Derek Kreunen
Exchange Technology Holdings Limited
Belvedere Place, 5 Eglin Road
Sunninghill, Johannesburg, South Africa

Holme, Roberts & Owen
1700 Lincoln Street, Suite 4106
Denver, Colorado 80203

Danie Botha
2121 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Dana Buys
1125 Kelly Johnson Boulevard
Colorado Springs, Colorado 80925

-and-

Danie Botha
1910 Fourth Street, South
Naples, Florida 34102

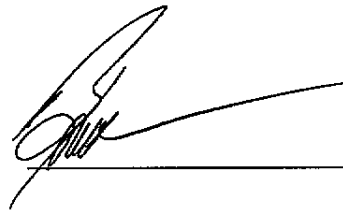
O/D resign.

V. SHEPARD MAY 4 2001

**RESIGNATION OF BART BUDMAN
FROM ANY POSITION HELD WITH JUSTENOUGH HOLDINGS, INC.**

I, Bart Budman, hereby resign from any positions ever held with JustEnough Holdings, Inc. (the "Company"), a corporation organized under the laws of the State of Delaware, including, the positions of Secretary, Treasurer, and/or Director of the Company. I hereby affirm that the Company has been notified in writing of this resignation.

Dated to be effective 13th day of April, 2001.

A handwritten signature in black ink, appearing to read 'Bart Budman', is written over a horizontal line.

BART BUDMAN

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