

FOOOOOOO6692

BENNETT and AIELLO

ATTORNEYS AT LAW

The Americas Center, Suite 1306
150 Southeast Second Avenue
Miami, Florida 33131

Direct dial: (305) 358-4774
Facsimile: (305) 358-9031
paiello@bennettandaiello.com

April 19, 2001

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

000004035450--8
-04/20/01--01069--002
*****35.00 *****35.00

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

Ladies and Gentlemen:

I am enclosing a resignation for Manuel Pietra from the Company, together with the requisite filing fee. In fact, it does not appear that Mr. Pietra ever officially held any position with the Company. His formal resignation is tendered to you and the persons identified below to ensure that no one holds Mr. Pietra out to the public as someone who has any position with the Company. Thank you.

Sincerely,

BENNETT and AIELLO

Paul Aiello
Paul Aiello, P.A.
For the Firm

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Malcom Buxton, Dana Buys, Derek Kreunen
Iexchange 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

officer Resignation

T BROWN APR 27 2001

**RESIGNATION OF MANUEL E. PIETRA
FROM ANY POSITION HELD WITH JUSTENOUGH HOLDINGS, INC.**

I, Manuel E. Pietra, hereby resign from any position I ever held on behalf of JustEnough Holdings, Inc. (the "Company"), a corporation organized under the laws of the State of Delaware, including, without limitation, the positions of Chief Executive Officer and Director of the Company. I hereby affirm that the Company has been notified in writing of this resignation.

Dated to be effective this 18 day of April, 2001.



MANUEL SCHIAPPA PIETRA

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA