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Affidavit chy Officers

Tuesday, October 07, 2003

Dear Sir:

Please add Fred Babb as a registered officer of Interbay Realty, Inc FEI # 880466655 Cross reference name HCH Holdings, Inc. Please rush this addition of officer as our application to add a broker of record is being held up for this action. Please contact me at 813-732-3111 with any questions.

Sincerely:

Harry Hedaya President.

2003 OCT 18 AM 10: 56

Affidavit

This affidavit is to confirm that the Officers for Interbay Realty, Inc, as of 10/06/2003

are:

President: Harry Hedaya Vice President: Fred Babb 4890 W Kennedy Blvd #260 Tampa FL 33609 4890 W Kennedy Blvd #260 Tampa FL 33609

Director: Harry Hedaya

4890 W Kennedy Blvd #260 Tampa FL 33609

Director:

Fred Babb

4890 W Kennedy Blvd #260 Tampa FL 33609

Signed this _

_day of <u>OCT</u> 2003

At Tampa FL

Harry Hedaya President

Interbay Realty, Inc FEI# 880466655