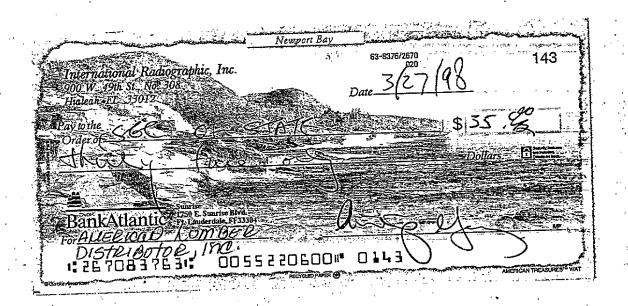
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March 17, 1998

AFFIDAVIT

I, GUILLERMO SANCHEZ, president of American Lumber Distributors, Inc. due to business matter need to change the officers of our corporation; deleting the name of Guillermo Sanchez as

president and putting in as president Mr. David Rivera, and as vice-president Juan C. Fleites of this corporation. Mr. Guillermo Sanchez will still be appearing as register agent. Therefore, I GUILLERMO SANCHEZ Swore that this statement is truthly correct for the best of my knowledge. SIGN: **GUILLERMÓ SANCHEZ** STATE OF FLORIDA) COUNTY OF DADE)SS BEFORE ME, the undersigned authority, personally appeared Mr. Godlermo and Mr. DAVIB RIVERA ; with one of the following identifications: Who execute the foregoing statement and he/she/they acknowledged to and before me that he/she/they execute the foregoing statement for the purposes therein expressed. NOTARY PUBLIC
STATE OF FLORIDA

MANUEL MACHADO
Notary Public, State of Florida
My Comm. expires July 25, 2000 MY COMMISSION EXPIRES

SEAL:

No. CC572122