

F98000001031

Newport Bay

63-8376/2670
020

143

International Radiographic, Inc.
900 W. 49th St. No. 308
Hialeah, FL 33012

Date 3/27/98

Pay to the Order of SBC of SATE \$35.00

thirty five and 00/100 Dollars

BankAtlantic
1750 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

For American Komber Distributor, Inc.

0055220600 0143

2670837631

RECYCLED PAPER

AMERICAN TREASURES • VAT

000002475320--4
-04/01/98-01058-016
*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:04

Officer / Director

Affidavit

SP 3/31/98

CORADO RES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 30 PM 1:04

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:


GUILLERMO SANCHEZ

SIGN:


DAVID RIVERA

STATE OF FLORIDA)
COUNTY OF DADE)SS

BEFORE ME, the undersigned authority, personally appeared Mr. Guillermo Sanchez and Mr. DAVID RIVERA; with one of the following identifications:

SS# 584-84-6555

SS# 582-21-9848

FL. DL # N/A

FL. DL # N/A

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.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Dade County, Florida, This 17 day of March 1998

NOTARY PUBLIC
STATE OF FLORIDA

MANUEL MACHADO
Notary Public, State of Florida
My Comm. expires July 25, 2000
No. CC572122

MY COMMISSION EXPIRES: _____



SEAL: