

P96000087069

*Daily Management Services Inc.
13696 SW 117 Lane
Miami, FL 33186
305-382-4857 Office
305-382-8889 Facsimile
305-449-4521 Digital Beeper*

May 20, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100002189581--7
-05/23/97-01046-1001
*****35.00 *****35.00

RE: Filing of Resignation for Thomas Olbe

Dear Sir/Madam:

Please file the attached resignation and fax me a copy as well as mail the original in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you

Very Truly yours,

Patricia G. Porter

Patricia G. Porter, President

Patricia G. Porter

STAMP 23 AM 11:01

T&A MAY 30 1997

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

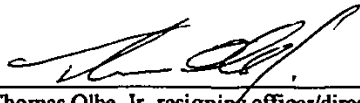
**STATE OF FLORIDA
COUNTY OF DADE**

97 MAY 23 AM 11:01
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

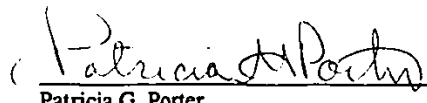
I, Thomas Olbe Jr., after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Thomas Olbe Jr., hereby resign as Vice President, Treasurer and Director of HAMTHOM EXPORT TRADING CORPORATION, a Florida corporation;

That the corporation has been notified in writing of the resignation.


Thomas Olbe, Jr. resigning officer/director

Sworn to and subscribed before me this 19th day of May 1997.


Patricia G. Porter
Notary Public at Large
State of Florida

My Commission Expires:



PATRICIA G. PORTER
COMMISSION # CC 521784
EXPIRES JAN 4, 2000
ISSUED THRU
ATLANTIC BONDING CO., INC.

Filing Fee is \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E044 (7-90)

RESIGNATION OF OFFICER AND/OR DIRECTOR

To the board of directors of [HAMTHOM EXPORT TRADING CORPORATION]:

I hereby tender my resignation as Vice President, Treasurer and Director of [HAMTHOM EXPORT TRADING CORPORATION] effective [May 19, 1997].

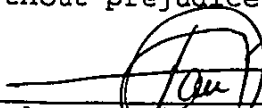


Signature

[NOTE: RMBCA § 8.43 PROVIDES THAT THE RESIGNATION IS EFFECTIVE WHEN THE NOTICE IS DELIVERED UNLESS THE NOTICE SPECIFIES A LATER EFFECTIVE DATE. THE DIRECTORS MAY, HOWEVER, GENERALLY DISREGARD THE FUTURE EFFECTIVE DATE AND REMOVE THE OFFICER AT ANY TIME.]

[TO ENSURE DELIVERY THIS LETTER IS BEING HAND DELIVERED].

I, Hamlet Rodriguez, as President of Hamthon Export Trading Corporation, do hereby acknowledge receipt and accept resignation without prejudice this 20 day of May, 1997.



Hamlet Rodriguez, President
Hamthon Export Trading Corporation