

P98000028349

April 14, 1999

To: Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/99--01058--006
*****35.00 *****35.00

Fr: Regina Rodriguez

Re: Officer/Director Resignation Addendum
International Lending Inc.
One Park Place, Suite 240
621 N.W. 53rd Street
Boca Raton, FL 33487

FILED
99 APR 16 AM 11:34
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Attached is the completed form required to remove my name from International Lending Inc. I do hereby resign as Vice-President/Secretary of this corporation.

This change is to take effect immediately.

It is expressly understood that at no time was I ever financially responsible for any debts incurred by this corporation and that I am not responsible for any existing debts. It is also understood that although I resign my position on the board of this corporation, I still, and always was, an employee of this corporation.

As required, I have forwarded a copy of both the resignation form and this letter to the President of this corporation.

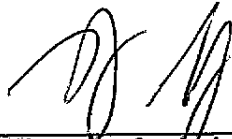
Enclosed is the filing fee of \$35.00. Please forward confirmation of the aforementioned change.

Off Rec
4-20-99
BHS

OFFICER / DIRECTOR RESIGNATION

I, Regina Rodriguez, hereby resign as Vice President/Secretary
(Title)
of International Lending, Incorporated
(Name of Corporation)
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

See Addendum to this.

FILED
99 APR 16 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**