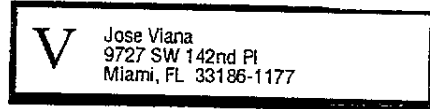


P98000105172

August 9, 2002

Via Certified Mail # 7001-1940-0005-8867-6110

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



100007103671--8
-08/14/02-01020-003
*****35.00 *****35.00

RE: Officer / Director resignation - Transfer of Ownership

Gentlemen:

Attached please find copies of documentation pertaining to my resignation as officer of Jurado Construction & Dinipex, Inc. and pertaining to transfer of ownership of my shares of the capital stock in such corporation, for your records. Enclosed is also a check in the amount of \$35.00 for the corresponding filing fee.

Sincerely,


Jose Viana

Cc: Gustavo Jurado
Luz E. Duran
Gloria Roa Bodin, Esq.

Enclosures: 5 pages including this cover letter

FILED
02 AUG 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis

FILED
02 AUG 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JOSE VIANA, hereby resign as VICE-PRESIDENT
(Title)

of JURADO CONSTRUCTION & DINIPEX, INC.
(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.

Jose M. Viana V.
(Signature of resigning officer/director)

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