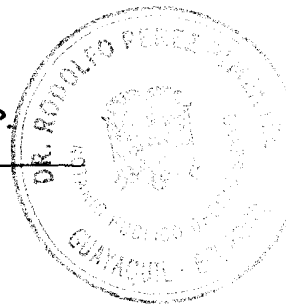


BARBUSH DEVELOPMENT CORP.

Unanimous Written Consent

of the

Board of Directors



The undersigned, being all the directors of Barbush Development Corp., a company organized and existing under the laws of The Bahamas (the "Company"), adopt the following resolutions by written consent without a meeting:

RESOLVED, that Julio César Vásquez Bent be elected as President, Secretary and General Manager of the Company, effective as of April 30, 2002.

RESOLVED, that the actions of Julio César Vásquez Bent up to the date of this Unanimous Written Resolution be and are hereby ratified and confirmed.

Alex Olsen Pons

Dated: _____

Paul G. Rosenberg

Dated: July 15, 2002

DR. RODOLFO PEREZ PIMENTEL
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Dr. Rodolfo Pérez Pimentel
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