

Date: _____, 2004.

Sirs
PANAMA OFFSHORE LEGAL SERVICES

Dear Sirs:

By these means, I, _____, in my capacity as General Power of Attorney of the Entity _____, duly registered at the Public Registry, at Microfiche _____, Document _____, of the Mercantile Section of the Public Registry of Panama, hereby request and authorize the following:

1. That you draft a Meeting of Shareholders of the entity named above,
2. That you sign in representation of the entity named above for the Purchase Contract of the property title number _____, located in _____, Republic of Panama, for the amount of _____ DOLLARS (US\$_____), in legal currency of United States of America.

Yours Truly,

Signature: _____

Name: _____

Passport/Id: _____