

750660

URBAN EMPOWERMENT CORPORATION

3672 Commodore Plaza  
Coconut Grove Florida 33133

March 17, 2008

Info Only  
SP7 3/18/08

VIA OVERNIGHT COURIER

Sean Toner  
Senior Section Administrator  
State of Florida  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida  
32301

300120629123

Re: Urban Empowerment Corporation.  
Document No. 750660

Dear Mr. Toner:

Kindly file this letter with the corporate records of Urban Empowerment Corporation, (the "Corporation"). It is my understanding there is no fee for filing this letter and its attachments with the corporate records of Coconut Grove Ventures Inc.

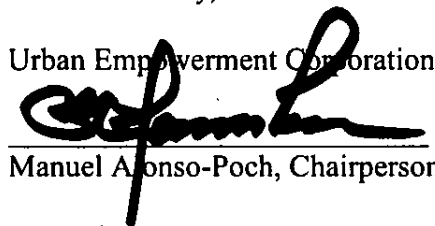
This letter serves to confirm and acknowledge that pursuant to her resignation, dated December 4, 2006, Yvonne McDonald ceased to be employed by the Corporation as of the date of the Resignation and the acceptance of her resignation by the Board of Directors of the Corporation. As of December 4, 2006, Yvonne McDonald ceased to be the Resident Agent of the Corporation. The Annual Report for 2007 executed by Yvonne McDonald on February 18, 2006 and filed by the Secretary on February 26, 2007 was executed mistakenly by her in so far as at the time it was executed, Yvonne McDonald was not employed by the Corporation or empowered to act on behalf of the corporation. Subsequently the Corporation's Annual report for 2008 correcting the mistake and accurately reflecting the Corporation's Officers and members of the Board of Directors and designating a Resident Agent was filed with the Secretary.

Should you have any questions please contact me at the above listed telephone numbers.

A return envelope for you to forward confirmation of the filing of this letter is enclosed.

Sincerely,

Urban Empowerment Corporation



Manuel Alonso-Poch, Chairperson

MAP:ab  
Encls.