Secretary of State

August 2, 2005

SIUMI PROVEN / WILLIAM M. TUTTLE, II, P.A. ALFRED I. DUPONT BLDG. 169 E. FLAGLER ST., SUITE 1620 MIAMI, FL 33131-1298

800058181358

Letter number: 305A00049836

SUBJECT: STILTSVILLE TRUST, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000074448) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N05000007849 with the original file date of June 30, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Maryanne Dickey Document Specialist Supervisor New Filing Section