FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 27, 2005

HILLIARD LITTLE LEAGUE INC. P.O. BOX 1466 HILLIARD, FL 32046

600056566776

Letter number: 605A00043321

SUBJECT: HILLIARD LITTLE LEAGUE INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000014205) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N05000006583 with the original file date of February 6, 2001.

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, Stacy Prather Document Specialist Supervisor New Filings Section