FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 30, 2005

RODERICK C. MOE, CPA 101 NORTH J STREET SUITE 2 LAKE WORTH, FL 33460

900049458969

SUBJECT: PALM BEACH POETRY FESTIVAL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000043895) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N05000003153 with the original file date of March 16, 2005.

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.

Letter number: 305A00020951

Sincerely, Maryanne Dickey Document Specialist Supervisor New Filing Section