

January 5, 2007

SARASOTA DIAMONDS II INC. 4836 OLD BRADENTON RD SARASOTA, FL 34234

SUBJECT: SARASOTA DIAMONDS II INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000112587) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N0700000111 with the original file date of August 12, 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: 807A00001023

Sincerely, Diane Cushing Document Specialist Supervisor New Filing Section



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SARASOTA DIAMONDS II INC., a Florida corporation, filed on August 12, 2005, as shown by the records of this office.

The document number of this corporation is N0700000111.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of January, 2007

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Kurt S. Browning Secretary of State