Division of Corporations

September 11, 2006

KPW COUNCIL OF PRESIDENTS, INC. 2202 HOLKHAM PLACE SUN CITY CENTER, FL 33573

900079685499

Letter number: 406A00054599

SUBJECT: KPW COUNCIL OF PRESIDENTS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000148933) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N06000009508 with the original file date of November 7, 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.

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section