FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2008

ABELAS' FOUNDATION, INC. 9737 NW 41ST #395 DORAL, FL 33178

300131256503

SUBJECT: ABELAS' FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P07000109981) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N08000005649 with the original file date of October 4, 2007.

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

Letter number: 708A00036158