

January 13, 2005

KENT E. SETON CENTER FOR NON PROFIT CREATION 1801 AVENUE OF THE STARS, SUITE #260 LOS ANGELES, CA 90067

Re: Document Number N04000007753

The Articles of Amendment to the Articles of Incorporation of CHARITY WEST PALM, INC., a Florida corporation, were filed on January 7, 2005.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Jeraline Saulsberry Document Specialist Division of Corporations

Letter Number: 205A00002544