



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

March 16, 2000

First Fleet Corporation
Attn: Legal Department
1600 SE 17 St. Causeway, Ste. 306
Ft. Lauderdale, FL 33316

Re: ID 85012
First Fleet Corporation

Dear Sir or Madam:

On February 21, 2000, this office accepted for filing the 2000 annual report for the above-named corporation. It has come to our attention that the annual report was completed reflecting the corporation's total number of authorized as 3,000,000 shares no par value; however, our records reflect the corporation's total number of authorized shares as 1,000,000 shares common no par value.

If the discrepancy in authorized shares was a clerical error on the filer's part, please complete and remit for filing, without fee, the enclosed annual report marked "correction" reflecting the total number of authorized shares currently of record in this office.

However, if the discrepancy is due to an increase in authorized shares, in accordance with the provisions of Section 7-1.1-111 of the Rhode Island General Laws, 1956, as amended, the corporation must file an Amended Certificate of Authority together with certified evidence of the amendment filed in its state of incorporation increasing the authorized shares of the corporation.

The certified copy of the Amendment must be authenticated by the Secretary of State from the state or country of incorporation. A good standing or a legal existence is not acceptable. The authentication cannot be a copy; it must be an original certification dated within sixty (60) days of the date the documents are received in this office in proper filing order. An increase in authorized shares may be subject to license fee. Please see the enclosed instruction sheet for additional information.

If you have any questions, please feel free to contact me.

Very truly yours,
CORPORATIONS DIVISION

Handwritten signature of Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1333

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

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