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BASIC AMENDMENT

THE DILLER-VON FURSTENBURG FAMILY FOUNDATION, INC.

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Art. of correction  
w/Name Change  
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ARTICLES OF CORRECTION  
OF  
ARTICLES OF INCORPORATION  
OF

The Diller-von Furstenburg Family Foundation, Inc.  
a Florida Not-for-Profit Corporation

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The undersigned, acting as incorporator of a Corporation Not-for-Profit under the Florida Not-for-Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes, hereby makes, subscribes and acknowledges these Articles of Correction to Articles of Incorporation to correct an incorrect statement.

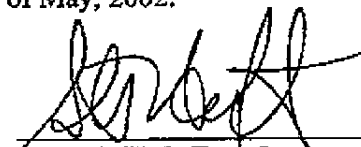
FIRST: The Articles of Incorporation were filed on May 7, 2002.

SECOND: The name of the Corporation was misspelled in the Articles of Incorporation in two ways; first, there should be a space both before and after the prefix "von" and second, the name "Furstenberg" was misspelled because the 9<sup>th</sup> letter is an "e" and not a "u".

THREE: Article ONE is hereby corrected as follows:

"FIRST: The name of the corporation is The Diller - von Furstenberg Family Foundation, Inc."

IN WITNESS WHEREOF, I have made, signed, and acknowledged these Articles of Correction to Articles of Incorporation this 9th day of May, 2002.

  
\_\_\_\_\_  
Stuart J. Haft, Esq., Incorporator