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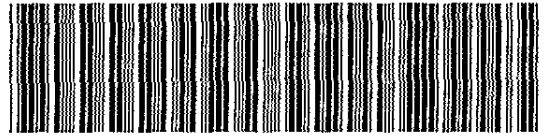
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TALLAHASSEE, FLORIDA

T BROWN AUG 28 2003

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August 14, 2003

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for The Bernard Stern Foundation, Inc. to be filed with the Secretary of State. After filing the Articles of Dissolution, I have enclosed Articles of Amendment to be filed changing the name of the Stern Family Foundation, Inc. to The Bernard Stern Foundation. I have enclosed copies of both documents to be file stamped and returned to me. Also enclosed is a check for \$70.00 to cover the fees for both filings.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracie A. Castiglia  
Legal Assistant to Martin V. Katz

/tac  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 22, 2003

MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.  
MARTIN V. KATZ  
P.O. BOX 3888  
W. PALM BEACH, FL 33402-4025

SUBJECT: STERN FAMILY FOUNDATION, INC.  
Ref. Number: N02000006160

We have received your document for STERN FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 303A00047667

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized to take oaths, personally appeared HENRY J. STERN (hereinafter "Affiant"), who, being by me first duly sworn on oath states that:

1. Affiant is the President of the Bernard Stern Foundation, Inc. which filed Articles of Dissolution with the Florida Department of State on August 18, 2003.
2. The Bernard Stern Foundation, Inc. has no intention of revoking the dissolution.
3. The Bernard Stern Foundation, Inc. authorizes The Stern Family foundation, Inc. to use the name, The Bernard Stern Foundation, Inc.

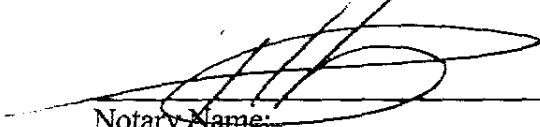
FURTHER AFFIANT SAYETH NAUGHT

  
HENRY J. STERN

Sworn and subscribed before me this 25<sup>th</sup> day of August, 2003, by \_\_\_\_\_, who:

   is personally known to me, OR  
   has produced \_\_\_\_\_ as identification.



  
Notary Name: \_\_\_\_\_  
Notary Public  
Serial (Commission) Number  
(if any) \_\_\_\_\_

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**STERN FAMILY FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this Corporation shall be The Bernard Stern Foundation, Inc. (the "Corporation")

**SECOND:** The date of adoption of the amendment was: August 1, 2003.

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

STERN FAMILY FOUNDATION, INC.

By: 

Name: Henry J. Stern

Its: President

Date: 8/1/03