

12/06/2012 09:08 FAX

Division of Corporations

0001002

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P120000099130

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ART BASEL U.S. CORPORATION

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ARTICLES OF CORRECTION

For

ART BASEL U.S. CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P12000099130

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on December 04, 2012

(File Date of Document)

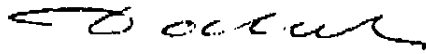
Specify the inaccuracy, incorrect statement, or defect:

The name of the corporation is: ART BASEL U.S. CORPORATION

Correct the inaccuracy, incorrect statement, or defect:

The name of the corporation is: ART BASEL U.S. CORP.

*


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas Hochuli

(Typed or printed name of person signing)

Director / Treasurer

(Title of person signing)

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