



David M. Lazarus
Attorney at Law

Of Counsel

Lawrence L. Kiayman

January 5, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Chabad Lubavitch of Downtown Fort
Lauderdale I and Chabad Lubavitch of
Downtown Fort Lauderdale II, Inc.
changing name to Chai of Aventura and
Chai of Aventura II, Inc., respectively

Dear Sir/Madam:

Enclose please Articles of Amendment for
filing together with my checks for the filing fees
each in the sum of \$35.00. Thank you for your kind
attention to this matter.

Very truly yours,

David M. Lazarus

DML:me

encls.

800002733098--E
-01/07/99-01043-025
*****35.00 *****35.00

235 N. University Drive
Pembroke Pines, FL 33024

Telephone: (954) 894-1717

Fax: (954) 894-8885

N/C
10/11/99

ARTICLES OF AMENDMENT

OF

CHABAD LUBAVITCH OF DOWNTOWN FORT LAUDERDALE, INC.

Pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be:

CHAI OF AVENTURA, INC.

2. The foregoing amendment was adopted by unanimous written consent by all of the directors of the corporation on the 9th day of December, 1998. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment, this 9th day of December, 1998.

CHABAD LUBAVITCH OF DOWNTOWN FORT LAUDERDALE, INC.

By: A. Lipszyc
Abraham Lipszyc, Pres.

STATE OF FLORIDA

COUNTY OF BROWARD

FORT LAUDERDALE, INC.

BEFORE ME, the undersigned authority, personally appeared Abraham Lipszyc, President of CHABAD LUBAVITCH OF DOWNTOWN and who is personally known to me or produced as identification and he acknowledged before me that he executed the foregoing Amendment for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December, 1998.

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

Prepared by:
David M. Lazarus, Esquire
235 N. University Drive
Pembroke Pines, FL 33024
DML FRN: 380237

