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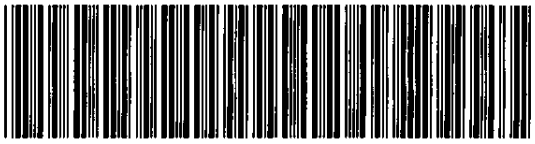
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LAW OFFICES OF

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July 25, 2007

CERTIFIED MAIL 71879221000000006591
RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section - Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dean-Kluger Judaic Collection, Inc.
Our Client: 409 (A.2)

To Whom It May Concern:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of the Dean-Kluger Judaic Collection, Inc. along with a check made payable to the Florida Department of State in the amount of $35.00 to cover the filing fee.

Please acknowledge receipt of the enclosed Amendment and check by signing a copy of this letter and returning it to me in the envelope provided for your convenience.

Should you have any questions, please feel free to call me.

Very truly yours,

Jennifer Okcular

JENNIFER E. OKCULAR
For the Firm

JEO/lc
Enclosures
H:\CLIENTS\KLUGER\LETTERS\2007-7-25 AMEND AOO (FOUNDATION).DOC

Receipt of this letter and corresponding enclosures is hereby acknowledged this ___ day of _____, 2007.

FLORIDA DIVISION OF CORPORATIONS

By: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dean-Kluger Judaic Collection, Inc.

DOCUMENT NUMBER: N93000005736

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer E. Okcular, Esq.
(Name of Contact Person)

Nelson & Nelson, P.A.
(Firm/ Company)

2775 Sunny Isles Blvd. Ste. 118
(Address)

North Miami Beach, Florida 33160
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Okcular at (305) 932-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE DEAN/KLUGER JUDAIC COLLECTION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

In accordance with the provisions of Florida Statutes Sections 617.1002 and 617.1006, Dean/Kluger Judaic Collection, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation filed on December 22, 1993, as follows:

1. The name of the Corporation is currently the Dean/Kluger Judaic Collection, Inc.

2. The text of the amendment is as follows:

ARTICLE I
NAME AND ADDRESS OF CORPORATION

The name of this Corporation shall be DEAN/KLUGER CHARITABLE TRUST, INC. The address of the principal place of business and mailing address of this Corporation is:

c/o Alan J. Kluger
201 S. Biscayne Boulevard
Suite 1700
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

3. The amendment shall be adopted effective as of the date filed.

4. The Amendment was adopted by the Voting Members of the Corporation and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set her hand and seal this 2 day of ~~June~~ July, 2007.

DEAN/KLUGER JUDAIC COLLECTION, INC.

Amy N. Dean
AMY N. DEAN, Secretary

CERTIFICATE OF APPROVAL
OF THE
DEAN/KLUGER JUDAIC COLLECTION, INC.

This Amendment to the Articles of Incorporation contains an amendment to Article I of the Articles of Incorporation, which were filed on December 22, 1993. The Amendment seeks to: (i) change the name of the corporation. The Voting Members approved this Amendment at a meeting for which notice of the changes was given, pursuant to Florida Statutes Section 617.1002. The Voting Members unanimously approved the Amendment in the Minutes of a meeting held on June 20, 2007.

The undersigned has executed this Certificate of Approval on the 2 day of ~~June~~ July, 2007. The Amendment to Article I shall be effective as of the date filed.

DEAN/KLUGER JUDAIC COLLECTION, INC.

Amy N. Dean

AMY N. DEAN, Secretary

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LAW OFFICES OF NELSON & NELSON, P.A.
2775 Sunny Isles Boulevard, Suite 118 • North Miami Beach, Florida 33160 • Telephone 305.932.2000 • TeleFax 305.932.6585