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BASIC AMENDMENT

HIGH SCHOOL IN ISRAEL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIGH SCHOOL IN ISRAEL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH SCHOOL IN ISRAEL, INC. a Florida not for profit corporation (the "Corporation"), through the action of the undersigned, hereby amends its Articles of Incorporation for the purposes set forth below.

1. The Corporation hereby duly adopts the following amendment to its Articles of Incorporation:

(a) Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Corporation shall be:

ALEXANDER MUSS INSTITUTE FOR ISRAEL EDUCATION, INC.

(b) Article XI of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

ARTICLE XI

This Certificate of Incorporation and the By-Laws may be made, altered, or rescinded by a two-thirds (2/3) vote of the Board of Trustees present at any regular meeting or special meeting called for that purpose.

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. The above and foregoing was adopted by a vote of the members of the Corporation at their annual meeting duly called and held on September 21, 2003, at which a quorum of the members were present, pursuant to Sections 617.1002 of the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes).

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4. The above and foregoing was adopted by the Board of Trustees of the Corporation at a meeting duly called and held on September 21, 2003, at which a quorum of the members of the Board were present.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation.


Robert L. Werner, *Chairman*

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