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CONGREGATION OF REFORM JUDAISM, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CONGREGATION OF REFORM JUDAISM, INC.**

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Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Congregation of Reform Judaism, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The membership of the Corporation approved an amendment to the Articles of Incorporation, to add Article XIV to the Articles of Incorporation, at a special meeting of the membership called for that purpose on May 12, 2010. Two-thirds of the membership present at the meeting approved the amendment to add Article XIV to the Articles of Incorporation, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy said amendment:

"ARTICLE XIV - DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, after the payment or provision for the payment of all of the liabilities of the corporation, all of the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 13 day of May, 2010.

CONGREGATION OF REFORM JUDAISM, INC.

By: 
Sheri Croft, President