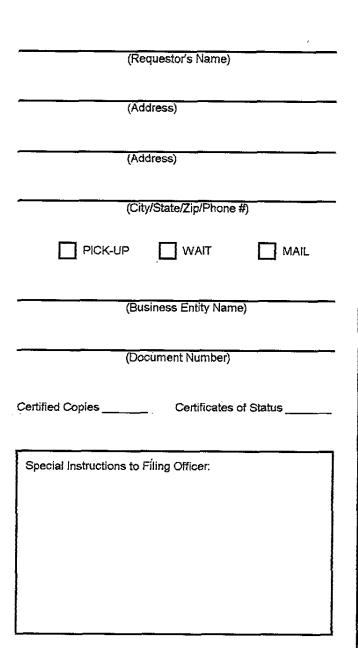
747418



Office Use Only

2005 APR 28 AH 10: 50



600050871966

N4/28/05--01031--023 **35.00

Amend & N/C

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mikvas Blima of North Dade, Inc.			
DOCUMENT NUMBER: 747418			
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning th	is matter to the following:		
Leticia Lamarque			
			
(Name of Contact Person)			
Sakowitz & Sakowitz, Chartered			
(Firm/ Company)			
1111 Kane Concourse, Suite 401F			
(Address)			
Bay Harbor Islands, FL 33154			
(City/ State/ and Zip Code)			
For further information concerning this matter, please call:			
Leticia Lamarque	at (305) 865-1923		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
	□ \$43.75 Filing Fee & □ \$52.50 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 409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of



Mikvas Blima of North Dade, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
747418
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Mikveh Jovita Cojab, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 8 - Management of Corporate Affairs, subparagraph (A) - Board of Trustees, Shall be amended to
read as follows: "The Board of Trustees shall serve for a term of two (2) years."

The date of adoption of the	amendment(s) was:	0, 2005
Effective date if applicable:	April 10, 2005	
	(no more than 90 days after	r amondment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	was (were) adopted by the t was sufficient for approval	members and the number of votes cas
	bers or members entitled to (were) adopted by the boar	vote on the amendment, The d of directors.
Signed this 10	day of April	2005
Signature Maj	non Bennstein	
have not been		president or other officer- if directors the hands of a receiver, trustee, or (.)
Marcy Bernste	in	
(Typed or printed name of person	signing)
President		
	(Title of person signing)	

FILING FEE: \$35