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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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AMERICAN COMMITTEE FOR THE TEL AVIV FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article IV (Members) is hereby amended in its entirety to read as follows: "The corporation shall not have members."

There are no members entitled to vote on the foregoing amendment. The amendment was adopted by the board of directors on the 30th day of June, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 8th day of July, 2014.

AMERICAN COMMITTEE FOR THE TEL

AVIV FOUNDATION, INC.

Name: Leonore Haskell Title: Operating Director