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Florida Department of State  
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Division of Corporations  
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Account Number : I20060000012  
Phone : (305) 826-5886  
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**ALIANZA MESIANICA ISRAELITA, INC.**

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2/10/07



The date of adoption of the amendment(s) was: 07/09/2007

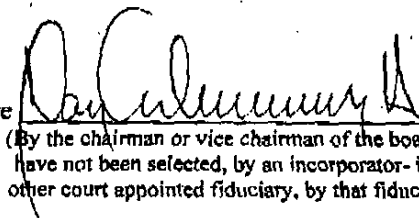
Effective date if applicable: 07/09/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DANIEL HAYYIM

(Typed or printed name of person signing)

PDT

(Title of person signing)

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