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LAW OFFICES

ОF

MICHAEL J. SNYDER & ASSOCIATES, P.A.

4000 HOLLYWOOD BOULEVARD, SUITE 455-S PRESIDENTIAL CIRCLE BUILDING HOLLYWOOD, FLORIDA 33021

MIAMI-DADE TELEPHONE (305) 937-4445 TELEFAX (305) 937-0102

OF COUNSEL: KAREN SUGERMAN-SNYDER, ESQ.

> TELEPHONE (954) 374-5678 TELEFAX (954) 374-5679

July 9, 2004

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee. Florida 32314

Re: Neytz Hachochma, Inc., a Florida not-for-profit corporation - Articles of Amendment

Ladies and Gentlemen:

Please find enclosed herewith the Articles of Amendment to Articles of Incorporation of Neytz Hachochma, Inc. along with my trust account check, in the amount of \$35.00, for the cost of filing.

Should you have any questions, please do not hesitate to call me.

Sincerely,

MICHAEL J. SNYDER, ESQ.

MJS:tlh

Enclosure

ARTICLES OF AMENDMENT

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to

04 JUL 12 AM 9:50

ARTICLES OF INCORPORATION ALLAHASSEL FLORIDA

of

	NEYTZ HACHOCHMA, I	NC.
		present name)
	N00000006270	
	(Document Num	ber of Corporation (If known)
nonprofit co	rporation adopts the following	006, Florida Statutes, the undersigned Florida articles of amendment to its articles of incorporation.
FIRST: A DELETED.)	amendment(s) adopted: (INDIC.	ATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
The follow	ing are the new officers of the	ne Corporation:
President:	Dolly Aizenman	
Vice Presid	dent: Stuart Smilow	
Secretary/	Treasurer: Mark Pomper	
	The date of adoption of the an Adoption of Amendment (CHE) The amendment(s) was(were cast for the amendment was	adopted by the members and the number of votes
Ø	There are no members or me	mbers entitled to vote on the amendment. The opted by the board of directors.
-	Signature of Chairman, V	ce Chairman, President or other officer
	Dr. Dolly Aizenman	
_	Турс	d or printed name
	President and Director	July 7, 2004
_	Títle	Date