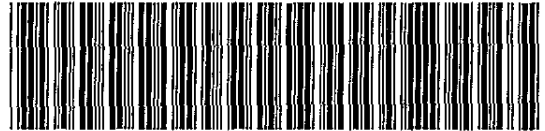


NO10000000329



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Amended

03/11/04--01026--023 **35.00

RECEIVED
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONGREGATION KEHILAT DERECH HASHEM,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR 11 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Congregation Kehilat Derech Hashem, Inc.

(present name)

N01000000329

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.

DELETE:

Daniel Huerta, Director
and
Registered Agent
1896 SW 25th Street
Miami, FL 33133

Directors shall now read as follows:

César E. Valderrama, Director
7805 Ramona Street
Miramar, FL 33023

Manuel Torres, Director
19810 NW 39th Avenue
Miami, FL 33133

ADD:

Angel Pupo **DIRECTOR**
9950 SW 224th Street, #101
Miami, FL 33190

SECOND: The date of adoption of the amendment(s) was: **3-10-2004.**

THIRD: Adoption of Amendment (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 member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ARTICLE VII:

New Registered Agent

César E. Valderrama

7805 Ramona Street

Miramar, FL 33023



Signature of Chairman, Vice Chairman, President or other officer

CESAR E. VALDERRAMA

Typed or printed name

DIRECTOR

3-10-2004

Title

Date

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE