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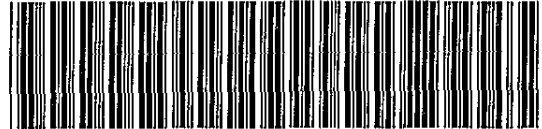
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TALLAHASSEE, FLORIDA

Amend

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Marc J. Soss

Also admitted in CT & RI
msoss@becker-poliakoff.com

March 20, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

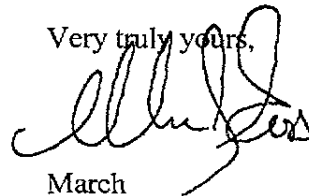
**Re: Articles of Amendment /
Congregation Beit Chaverim of Sarasota, Inc.**

Dear Sir/Madam:

Enclosed please find a check payable to the Florida Secretary of State for \$35.00 together with the original Articles of Amendment to Articles of Incorporation of Congregation Beit Chaverim of Sarasota, Inc.. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,



March
For the Firm

MJS/ks
Enclosure

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CONGREGATION BEIT CHAVERIM OF SARASOTA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of CONGREGATION BEIT CHAVERIM OF SARASOTA, INC., a Florida Not For Profit Corporation, effective with the Secretary of State on , are amended, effective March 15, 2003, as follows:

ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE II

PRINCIPAL OFFICE: The principal office of said Corporation shall be located at 4269 Carol Ann Road, Sarasota, FL 34233. The Directors of the Corporation may change the location of the principal office of said Corporation from time to time. The registered office of the Corporation shall be 4269 Carol Ann Road, Sarasota, FL 34233, and the registered agent shall be Gerald L. Ceppos.

ARTICLE X of the Articles of Incorporation is hereby amended in its entirety to read as follows:

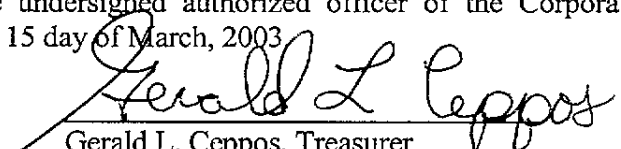
ARTICLE X

NAMES AND ADDRESSES OF DIRECTORS: The number of Directors shall initially be three (3). The number may be increased as provided in the By-Laws of the Corporation, but shall never be fewer than three (3). The names and addresses of the persons who shall serve as the directors are:

<u>NAMES</u>	<u>ADDRESSES</u>
Esther Kuzhetz	1238 Rhodes Avenue Sarasota, FL 34233
Cheryl S. Ceppos	4269 Carol Ann Road Sarasota, FL 34233
Gerald L. Ceppos	4269 Carol Ann Road Sarasota, FL 34233

2. The foregoing amendment was adopted by the Directors and Shareholders of the corporation on January 1, 2003.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed this Article of Amendment this 15 day of March, 2003


Gerald L. Ceppos, Treasurer