

N030000001084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

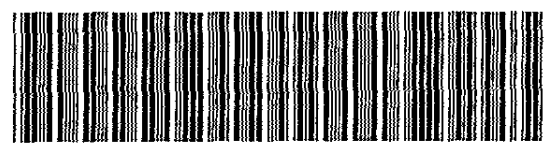
(Business Entity Name)

(Document Number)

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Amend

T BROWN OCT 13 2003

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MILLENNIUM PROFESSIONAL SERVICES, P.A.
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October 1, 2003

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

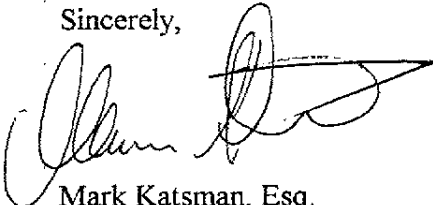
RE: Articles of Amendment to Articles of Incorporation for Chabad-Lubavitch
Russian Center of South Florida, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Chabad-Lubavitch Russian Center of South Florida, Inc., and deliver the Articles of Amendment to the above address.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,



Mark Katsman, Esq.
Registered Agent / Incorporator

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 OCT -6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chabad-Lubavitch Russian Center of South Florida, Inc.

(present name)

N03000001084

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, 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.)

Article II. The principle place of business and mailing address of this corporation was: 230 174 St., #414, Sunny Isles Beach, FL 33160.

The new principle place of business and mailing address of this corporation is: 403 Poinciana Drive, Sunny Isles, FL 33160.

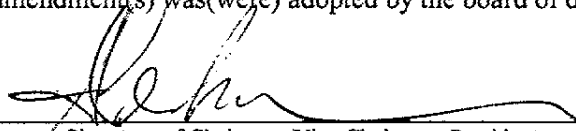
Article V. The old address of Initial Directors/Officers was:

230 174 St., #414, Sunny Isles Beach, FL 33160. The new address of Initial Directors/Officers is: 403 Poinciana Drive, Sunny Isles, FL 33160.

SECOND: The date of adoption of the amendment(s) was: 09/29/2003

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



Signature of Chairman, Vice Chairman, President or other officer

ALEXANDER KALLER

Typed or printed name

PRESIDENT

Title

09/29/2003

Date