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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CONGREGATION CHABAD-LUBAVITCH OF GREATER BOYNTON BEA

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONGREGATION CHABAD-LUBAVITCH OF GREATER BOYNTON BEACH/
BETTY AND DAVID EISDORFER MEMORIAL FUND FOR BLIND CHILDREN, INC.

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 adopted:

Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of this corporation (the "Corporation") shall be:

BETTY AND DAVID EISDORFER MEMORIAL FUND FOR BLIND CHILDREN, INC.

SECOND: The Amendment was adopted July 3, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors

Dated: July 3, 2003

Sholom Ciment, President

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