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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SHEMA I	SRAEL INTERNATIONAL, INC.
DOCUMENT NUMBER: N03000040	088
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
LILLIAN SARDINAS	·
(Name of	Contact Person)
	TES ACCOUNTANTS, P.A. / Company)
7171 CORAL WAY, SUITE	= 517 Address)
MIAMI, FL 33155	
(City/ Stat	e and Zip Code)
For further information concerning this matter	r, please call:
LILLIAN SARDINAS	at (305) 262-7300
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SHEMA ISRAEL INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of S

N0300004088

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SHEMA ISRAEL INTERNATIONAL YESHIVA, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

MENDMENTS umber(s) and/or	ADOPTED- Article Title(s	(OTHER T) being ame	HAN NAM	ME CHA	NGE) Ind ed: (<u>BE SI</u>	icate Artic PECIFIC)	cle
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The date of adoption of the amendment(s) was: FEBRUARY 81H, 2007
Effective date if applicable: MARCH 1, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes case 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 X (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
MANUEL D GOFFMAN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35