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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MENACHEM YISRAEL CORP

DOCUMENT NUMBER: N03000007414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID LUBOTSKY
(Name of Contact Person)

MENACHEM YISRAEL CORP
(Firm/ Company)

PO BOX 1283
(Address)

DUNEDIN FL 34697-1283
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID LUBOTSKY at (727) 733-5504
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MENACHEM YISRAEL CORP

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

N03000007414

(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):

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III TO BE AMENDED:

The specific purpose for which this corporation is organized is:

TEACHING AND CONDUCT OF RELIGIOUS SERVICES, TEACHING OF JEWISH CULTURES,
RAISING FUNDS FOR NEEDY FAMILIES, UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE
FEDERAL TAX CODE.

Articles of Amendment
to
Articles of Incorporation
of

MENACHEM YISRAEL CORP

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

N03000007414

(Document number of corporation (if known))

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AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 8 (VIII) TO BE ADDED : ALLOCATION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation, all remaining assets shall be distributed for religious purposes exclusively, within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Specifically, such assets are to be distributed to the following exempt organization under Section 501(c)(3) of the Internal Revenue Code:

Merkos L'Inyonei Chinuch, Inc

770 Eastern Parkway

Brooklyn, NY 11213

The date of adoption of the amendment(s) was: 8/17/05

Effective date if applicable: 8/25/03
(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 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 Gamliel G Elmalem
(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.)

GAMLIEL G. ELMALEM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35