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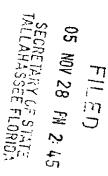
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:MENACHE	M YISRAEL CORP	
DOCUMENT NUMBER: N030000		
TOSOVOC		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
DAVID LUBOTSKY (Name of Con		
(Name of Con	tact Person)	
MENACHEM YISRAEL COR	q,	
(Firm/ Co		
PO BOX 1283		
(Addr	ess)	
DUNEDIN FL 34697-1283		
(City/ State and	d Zip Code)	
For further information concerning this matter, ple	ease call:	
Name of Contact Person)	at (727) 733 - 5504 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$\$\$\$\$ Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32399

Articles of Amendment

· · · · · · · · · · · · · · · · · · ·
Articles of Incorporation
of $\frac{05}{NOV} \frac{NOV}{20} = \frac{1}{20}$
Articles of Incorporation of O5 NOV 28 PH 2: 45 MENACHEM YISRAEL CORP TAKER TARY OF STATE ORIDA (Name of corporation as currently filed with the Florida Dept. of State) ANASSEE FLORIDA NO3 00000 7414
(Name of corporation as currently filed with the Florida Dept. of State)
FLORID.
N0300007414
(Document number of corporation (if known)
Durguent to the previous of section 617 1006. Floride Statutes, this Elevide Net Est Burge
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
corporation adopts the following amenament(s), to its rateless 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 <u>not</u> 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,

(Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of

MENACHEM YISRAEL CORP (Name of corporation as currently filed with the Florida Dept. of State)
NO300007414 (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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 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'Inyonéi Chinuch, Inc
770 Eastern Parkway
Brooklyn, NY 11213

(Attach additional pages if necessary) (continued)

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 cas 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 Gambiel 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