

N03000009759

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January 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHABAD OF BISCAYNE, INC.
3030 N.E. 2ND AVENUE
MIAMI, FL 33137

SUBJECT: CHABAD OF BISCAYNE, INC.
REF: N03000009759

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If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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ARTICLES OF AMENDMENT

OF

CHABAD OF BISCAYNE, INC.

The following resolution was adopted by the Board of Directors of this Florida Not for Profit Corporation on December 27th, 2006, pursuant to the provisions of section 617.1006, Florida Statutes. There are no members entitled to vote on this amendment:

RESOLVED, that name of the Corporation be changed from CHABAD OF BISCAYNE, INC. to CHABAD AT MIDTOWN, INC.

CHABAD OF BISCAYNE, INC.
a Florida Not for Profit Corporation

By: [Signature]
Rabbi Shmuel Gopin, President

Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
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