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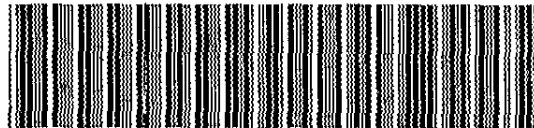
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 19 2004

Law Office
AVI J. LITWIN, ESQ.
4434 Sheridan Avenue
Miami Beach, Florida 33140

Telephone: (786) 276-6150

Email Address: ajlesq@the-beach.net

Facsimile: (786) 276-6151

August 12, 2004

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Ohel Chai, Inc., not-for-profit Florida corporation

To whom this may concern:

Enclosed please find my firm's check in the amount of \$43.75 made payable to Florida Department of State to cover the cost of filing the enclosed Articles of Amendment to Articles of Incorporation of the above-referenced corporation, and to cover the cost of ordering a certified copy of said Articles of Amendment. Also enclosed is a self-addressed, stamped envelope for your convenience in returning a certified copy of said Articles of Amendment to me:

Avi J. Litwin, Esquire
4434 Sheridan Avenue
Miami Beach, Florida 33140

Should you require any additional information, please do not hesitate to contact me in my office at 786-276-6150.

Sincerely,



Avi J. Litwin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OHEL CHAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article III of the Articles of Incorporation which reads as follows:

Article III: The purpose of this non profit corporation is to provide religious, charitable, scientific, literary and educational service for its members,

shall be amended so as to change Article III thereof, and substitute the following provision in its place:

Article III: The purpose of this non profit corporation is to provide a place of worship, as well as provide religious, charitable, scientific, literary and educational service, for its members.

SECOND: The date of the adoption of the amendment was June 23, 2004.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as

President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 30 day of June, 2004.

OHEL CHAI, INC.

By: Hyman Rubin
HYMAN RUBIN, President

Attest: Malka Rottenberg
MALKA ROTTENBERG, Secretary

STATE OF NEW YORK)
) SS.
COUNTY OF KINGS)

The foregoing instrument was acknowledged before me this 30 day of June, 2004, by HYMAN RUBIN and MALKA ROTTENBERG, President and Secretary, respectively, of Ohel Chai, Inc., a Florida not-for-profit corporation, on behalf of the corporation, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free and voluntary act and deed as such officers for the uses and purposes therein mentioned and that the said instrument is the act and deed of said corporation.

Israel Vider

(signature of notary public)

NOTARY PUBLIC, State of New York

My commission expires:

Print Name: _____

ISRAEL VIDER
Notary Public, State of New York
No. 02VI-4987060
Qualified in Kings County
Commission Expires May 21, 20 06