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NEVIN A. WEINER, P.A.

Suite 100 100 Wallace Avenue Sarasota, Florida 34237

Telephone: (941) 373-9966 Facsimile: (941) 373-9977 E-Mail: nevin@nevinweinerlaw.com Website: www.nevinweinerlaw.com

March 11, 2009

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> RE: Filing Amendment to Articles of Incorporation International Federal of Messianic Jews, Inc. Document #N06000004766

Dear Sir/Madam:

Enclosed please find fully executed Articles of Amendment changing the name of the above-referenced corporation to International Federation of Sephardic & Ashkenazi Jews, Inc., along with our firm check #3877 made payable to the Florida Department of State in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment immediately upon receipt and send us written confirmation of filing at your earliest convenience.

If you have any questions regarding this enclosure, please call me at 941-373-9966.

Very truly yours,

NEVIN A. WEINER, P.A.

Nevin A. Weiner

NAW: daw Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNATIONAL FEDERATION OF MESSIANIC JEWS, INC. Document #N06000004766

OSMA IS MILES

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

<u>Article I – Name of the Articles of Incorporation of the International Federation of Messianic Jews, Inc. is hereby amended to read as follow:</u>

Article I - Name

The name of this corporation is International Federation of Sephardic & Ashkenazi Jews, Inc.

SECOND: The date of adoption of this Amendment: February 1, 2009.

THIRD: There are no members. The Board of Directors unanimously voted to adopt the Amendment, therefore, votes cast were sufficient for approval and the Amendment was adopted.

Signed this 1st day of February, 2009

Signature:

Chairman of the Board of Directors

International Federal of Messianic Jews, Inc.