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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: THE WOMEN'S TEFILLAH GROUP OF BOCK Ration, I'MC |
|--|
| DOCUMENT NUMBER: NO800000015 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| HINDA BRAMNICK |
| (Name of Contact Person) |
| THE WOMEN'S TEFILLAH GRUP OF BOCA Raton, INC. (Firm/ Company) |
| 48 E. ROYAL PALM RD. (Address) |
| (Address) |
| BOCA RATON, FL 33432 |
| (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| HINDA BRANNICK at (56/) 756 3704 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{S43.75 Filing Fee & Certificate of Status}\$\$ (Additional Copy is enclosed)\$\$ (Additional Copy is enclosed)\$\$ |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

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Amended Articles of Incorporation of The Women's Tefillah Group of Boca Raton, Inc.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

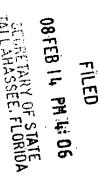
Article I

The name of the Corporation shall be The Women's Tefillah Group of Boca Raton, Inc.

Article II

The principal place of business address is 48 E. Royal Palm Rd Boca Raton, Florida 33432 in Palm Beach County

The mailing address of the corporation is 48 E. Royal Palm Rd Boca Raton, Florida 33432



Article III

The specific purpose for which this corporation is organized is as follows:

This corporation is organized exclusively for religious and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The Florida street address of the registered agent is:

Hinda Bramnick 7659 Newport Terrace, Boca Raton, FL 33433

Article VI

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HINDA BRAMNICK

Article VII

The name and address of the incorporator is Hinda Bramnick 7659 Newport Terrace, Boca Raton, FL 33433

Incorporator Signature: HINDA BRAMNICK

Article VIII

The initial officers and/or directors of the corporation are:

Title: P Hinda Bramnick 7659 Newport Terrace, Boca Raton, FL 33433

Title: T Liz Stadlan 22155 Trillium Way Boca Raton, FL 33433

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Articles of Amendment to Articles of Incorporation of

| THE WOMEN'S TE | FICLAH C | ironb ob | DOCA | KAYON, INC |
|--|---------------------|------------------|-----------------|--------------|
| (Name of co | orporation as curre | ently filed with | the Florida Dep | t. of State) |
| | N 08 000 | 0000 | 15 | |
| - | (Document num | ber of corporati | on (if known) | |
| Pursuant to the provisions of <i>Corporation</i> adopts the follo | | | | |
| NEW CORPORATE NAM | E (if changing | <u>t):</u> | | |
| (must contain the word "corporation language; "Company" or "Co." m | | | | |
| AMENDMENTS ADOPTE Number(s) and/or Article Tit | | | | |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: January 6, 2008 | | | | |
|---|--|--|--|--|
| Effective date if applicable: (no more than 90 days after amendment file date) | | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | |
| for the amendment wa There are no members | as (were) adopted by the members and the number of votes cast as sufficient for approval. s or members entitled to vote on the amendment. The ere) adopted by the board of directors. | | | |
| have not been select other court appoints | Decruck vice chairman of the board, president or other officer- if directors etced, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) ADA BRAMAICK et or printed name of person signing) PRESIDENT | | | |
| | (Title of person signing) | | | |

FILING FEE: \$35