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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ANSHE EMUNAH SYNAGOGUE, INC.
(A Florida Corporation Not-For-Profit)**

Document #N08000004

Pursuant to the provisions of Sections 617.1001 through 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), ANSHE EMUNAH SYNAGOGUE, INC., a Florida Not For Profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: On the 6th day of June, 2008, the Board of Directors of the Corporation (the "Board") by Unanimous Written Consent approved and adopted the following amendment to the Corporation's Articles of Incorporation:

**AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ANSHE EMUNAH SYNAGOGUE, INC.
(A Florida Corporation Not-For-Profit)**

Pursuant to the provisions of Sections 617.1001 through 617.1006 of the Act, Article VIII of the Corporation's Articles of Incorporation, and Article 40 of the Corporation's Bylaws, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is **CONGREGATION OHEV SHALOM, INC.**

These Articles of Amendment were adopted by the Board on June 6, 2008, and the number of votes cast for the Amendment were sufficient for approval. The Corporation has no members.

The effective date of the amendment is when filed with the State of Florida. Dated at Boca Raton, Florida, this 6th day of June, 2008.

The undersigned hereby declare, under the penalties of false statement, that the statements made in the foregoing Articles are true.

CONGREGATION OHEV SHALOM, INC.

By: [Signature]
Jonathan Agus, President

By: [Signature]
Solon Kandel, Secretary