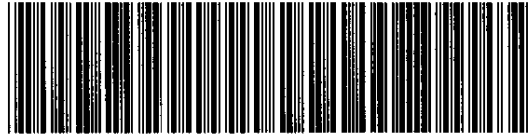


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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Israel Trade and Information Office, Inc.

DOCUMENT NUMBER: N10000004697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith D. Hackenberg
(Name of Contact Person)

(Firm/ Company)

5901 Augusta National Drive APT 202
(Address)

Orlando, Florida 32822
(City/ State and Zip Code)

kdhackenberg@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith D. Hackenberg at (717) 887-4011
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED/RESTATED ARTICLES OF
INCORPORATION FOR FLORIDA NOT FOR PROFIT
CORPORATION**

I, the undersigned, for the purpose of forming a Florida Not for Profit Corporation under Florida Statutes Chapter 617 and in compliance with requirements set forth by the Florida Department of State, Division of Corporations do hereby certify as follows:

Article I. The name of the Not for Profit Corporation shall be **Israel Trade and Information Office, Inc.** This name is distinguishable from all others on record with the Department of Corporations and is in full compliance with Florida Statutes §617.0401.

Article II. The principal office of this Not For Profit Corporation is 5901 Augusta National Drive, APT 202, Orlando, Florida 32822. The mailing address of the principal office shall be the same.

Article III. This Not For Profit Corporation is organized exclusively for exempt purposes, as so permitted under Sections 501(a) and 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of this Not For Profit Corporation is to do charitable work to support third world and developing regions throughout Israel in the development and implementation of business development plans and strategies; to promote business opportunities in Israel to US based companies; to actively foster strong relationship with the United States government and related agencies for funding projects and programs in Israel's developing regions; to disseminate a wide range of information about international business opportunities; to promote the culture of Israel and to develop humanitarian projects and programs throughout Israel and its developing regions.

Article IV. This Not For Profit Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V. This Not For Profit Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI. This Not For Profit Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding code of any future federal tax code.

Article VII. This Not For Profit Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII. This Not For Profit Corporation will not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 this Not For Profit 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 III hereof. No substantial part of the activities of this Not For Profit Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Not For Profit 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, this Not For Profit Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X. Upon the dissolution of this Not For Profit Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) 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 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.

Article XI. The Directors of this Not For Profit Corporation shall be initially appointed by the Incorporator. Thereinafter, Directors shall be elected or appointed in compliance with the Bylaws of this Not For Profit Corporation.

Article XII. The Incorporator hereby appoints and names the following individual(s) to serve as Directors of the Corporation in accordance with the Bylaws of this Not For Profit Corporation:

Keith D. Hackenberg, Chairman
5901 Augusta National Drive APT 202
Orlando, Florida 32822

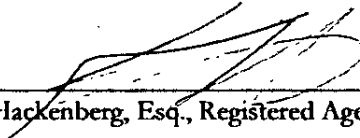
Christopher J. Hackenberg, Vice Chairman
247 Baboosic Lake Road
Merrimack, New Hampshire 03054

William P. Mikler, Director
431 Kentwood Court
Sanford, Florida 32771

Article XIII. This Not for Profit Corporation hereby appoints Keith D. Hackenberg, Esq. as its registered agent. The registered agent shall be available for service in accordance with Florida Statutes §48.091 at the following address:

**Keith D. Hackenberg, Esq.
5901 Augusta National Drive APT 202
Orlando, Florida 32822**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617 of the Florida Statutes.



Keith D. Hackenberg, Esq., Registered Agent

Article XIV. This name and address of the Incorporator is indicated as follows:

Keith D. Hackenberg
5901 Augusta National Drive APT 202
Orlando, Florida 32822

Article XV. This Not For Profit Corporation reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law.

Article XVI. These Amended/Restated Articles of Incorporation are hereby adapted in accordance with the By-Laws of this non for profit corporation and have been fully ratified by the Board of Directors. This corporation makes no provisions for members and requires no member ratification for the adoption of these Amended/Restated Articles of Incorporation.

Date of adoption October 1, 2010

Article XVII. These Articles of Incorporation shall be effective upon signing, **October 15, 2010.**

The undersigned organizer hereby acknowledges that the foregoing Articles of Incorporation is his act and deed on this 15th day of October 2010.



Keith D. Hackenberg, Chairman

(In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)