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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Bais Chabad Synasogue Certified Copy Pick Up Time Certificate of Status Mail Out Certificate of Good \$ Will Wait ARTICLES ONLY **Photocopy** ALL CHARTER DOCS AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Trademark Lange Other Ordered By:

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ARTICLES OF AMENDMENT TO

97 NOV 17 PM 4: 05

THE ARTICLES OF INCORPORATION OF

SECRETARY OF STAIL FALLAHASSEE.FLORIDA

BAIS CHABAD SYNAGOGUE, INC.

The undersigned, President of Bais Chabad Synagogue, Inc., a not-for-profit corporation organized and existing under and by virtue of the Florida Not-For-Profit Corporation Act (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Bais Chabad Synagogue, Inc.
- 2. The following provision of the Articles of Incorporation of the Corporation be and it hereby is amended in the following particulars:

Article I be and it hereby is amended to read in its entirety as follows:

I

The name of this corporation is Chabad of South Dade, Inc.

- 3. The Corporation has no members.
- 4. The foregoing amendment was adopted by all of the directors of the Corporation by unanimous written consent dated November _//, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this // day of November, 1997.

akov Fellig, President