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CAPITAL CONNECTION

NO. 0205 P. 1

N 44007

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THE WILLIE AND CELIA TRUMP SYNAGOGUE, INC.

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CAPITAL CONNECTION

NO. 0205 P. 2

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Articles of Amendment
to
Articles of Incorporation
of
The Willie And Celia Trump Synagogue, Inc.

Document No.: N44007

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Pursuant to the provisions of § 617.100, Florida Statutes, this Florida Not-For-Profit Corporation hereby adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Directors: The following individuals shall now be the Directors of this Florida Not-For-Profit Corporation: Alex Richtmann, Jules Trump, Stephanie Trump, Nathan Lewinger, Israel Lewin, Jose Tabacinic, Lawrence R. Metsch, Victor Acco, Linda Goldstein, Fanny Fraynd, Alain Coriat, Bernardo Druker, Henry Flescher, Alfredo Frolich, Ariel Furmanski, Paul Friedman, Dr. Steven Gurland, Halfon Hamaoui, Sam Harel, Mildred Kagan, Tom Kohn, Carla Lewin, Dr. Elliot Levy, Alan Matus, Jose Memun, Rachel Reinberg, Jacobo Saba, Dr. Joseph Singer, Isadore Spiegel, Robert Werner, and Ernest Zelig.

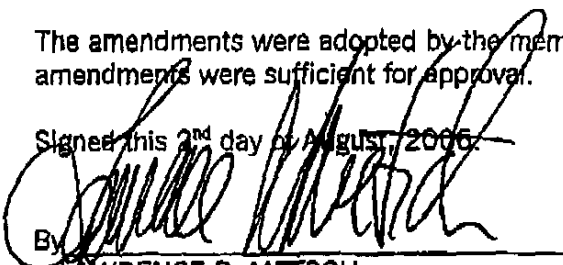
Officers: The following individuals shall now be the officers of this Florida Not-For-Profit Corporation: Israel Lewin- President; Jose Tabacinic- Executive Vice President; Lawrence R. Metsch- Vice President and Secretary; Victor Acco- Vice President; Linda Goldstein- Treasurer; and Fanny Fraynd- Corresponding Secretary.

The date of adoption of each amendment was July 31, 2006.

The amendments were adopted by the members and the numbers of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of August, 2006.

By


LAWRENCE R. METSCH
Secretary

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