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Simonc, Simonc, Ratnecht & Associates, Inc.

Certified Public Accountants

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Beth Jacob Messianic Congregation
Document #N47816

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$43.75 for the fee, including a Certificate of Status. Please forward the Certificate of Status with the filed Amended Articles.

Respectfully,

A handwritten signature in cursive script that reads "Nicholas T. Simonc".

Nicholas T. Simonc
Certified Public Accountant

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enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BETH JACOB MESSIANIC CONGREGATION, INC.
Document Number N47816

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: ARTICLE 1 - NAME

Change name to read: BETH ISRAEL MESSIANIC CONGREGATION, INC.

SECOND: The date of the amendments' adoption: November 15, 2004

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Directors.

Signed this 24 day of November, 2004.

Signed: Kevin Hunger
Kevin Hunger, Director