

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

N93000003027

Florida - Israel Chamber of

Commerce, Inc.

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*****70.00 *****35.00

Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 JUL 10 PM 4:05
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 10 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARR
7/10/00

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FLORIDA-ISRAEL CHAMBER OF COMMERCE, INC.**

FILED
JUL 10 PM 4:05
TALLAHASSEE, FLORIDA

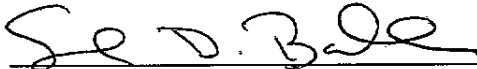
Pursuant to the provisions of F.S. 617.1006, Florida-Israel Chamber of Commerce, Inc., a nonprofit Florida corporation, having its principal place of business at 225 South Federal Highway, Deerfield Beach, Florida 33441-412, adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I. NAME. shall be amended. The name of the corporation shall be

American-Israel Chamber of Commerce-Florida, Inc.
2. The date of adoption of the amendment is April 1, 2000.
3. There are no members or members entitled to vote on the amendment. The

amendment was adopted by the board of directors.

American-Israel Chamber of Commerce-Florida, Inc.



Signature of Chairman, Vice Chairman, President or other officer

Samuel D. Ballen

Typed or printed name

Vice Chairman

Title

June 15, 2000

Date