N94000004871

THE ABRAHAM FOUNDATION P. O. BOX 530883 MIAMI, FL 33153

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

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Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of The Abraham Foundation, Inc. (Document Number N94000004871) and a check in the amount of \$43.75 for filing fee and certified copy.

Thank you.

Sincerely yours,

Helen P. Johnson (305) 681-8427

Enclosure: Money Order

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of THE ABRAHAM FOUNDATION, INC.

Document Number N94000004871

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE III

The specific purpose for which the corporation is organized is to provide help with legal expenses, donate financial assistance, and secure housing for indigent Hebrew Israelites or others selected by the corporation.

SECOND:

The date of adoption of the amendment was June 2, 2001.

THIRD:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature of Officer

Helen P. Johnson

Typed or Printed Name

Secretary

Title

Date