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BASIC AMENDMENT

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AMERICA-ISRAEL CHAMBER OF COMMERCE-FLORIDA EDUCATION

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICA-ISRAEL CHAMBER OF COMMERCE-FLORIDA  
EDUCATIONAL INSTITUTE, INC.

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Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is America-Israel Chamber of Commerce-Florida Educational Institute, Inc., a non-profit corporation.

2. ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME.

The name of the corporation shall be America-Israel Business Foundation, Inc."

3. There are no members or members entitled to vote on the amendment. The amendment was adopted and approved by the Board of Directors on May 16, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 29 day of May, 2003, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

American-Israel Chamber of Commerce-Florida  
Educational Institute, Inc.

By:

  
Charles J. Ruddy

Its:

Executive Director

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