

Law Offices
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N 9500005568

February 23, 1998

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

000002441490--6
-02/26/98--01058--004
*****35.00 *****35.00

Re: Chabad Center of Kendall, Inc.
Our File Number: 5407.1


000002441490--6
-02/26/98--01058--005
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed are the Articles of Amendment for Chabad Center of Kendall, Inc. with the check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment as soon as possible. After the Articles of Amendment have been filed, please send us a certified copy of the filed Articles confirming that the amendment has been accepted and filed by the Secretary of State. An additional check is enclosed for \$52.50 for the certified copy of the Articles of Amendment. If you have any questions, please contact us upon receipt of this letter.

Very truly yours,

CRAIG R. DEARR, P.A.



CRAIG R. DEARR
For the firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 26 PM 12:18

APPROVED
AND
FILED

CRD/sw

Enclosures as stated.

c. Chabad Center of Kendall, Inc.

OK
N 9500005568
Amend
30% copy
** best copy*
2-26-98

**ARTICLES OF AMENDMENT OF
CHABAD CENTER OF KENDALL, INC.**

1. The name of the corporation is CHABAD CENTER OF KENDALL, INC.

2. By vote of the Board of Directors of the corporation at the special meeting called for and held on the 18th day of February, 1998, with all members of the Board of Directors being present and pursuant to the by-laws of the corporation, the Articles of Incorporation were amended as follows:

a. The number of directors of the corporation shall be no fewer than five (5) directors.

b. Article II of the Articles of Incorporation shall be amended to read as follows: This corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

c. Article VII shall be added to the Articles of Incorporation as follows: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

3. By further vote of the Board of Directors, pursuant to the by-laws of the corporation, on the 18th day of February, 1998 at the special meeting called for this purpose, the following were elected or re-elected as directors of the corporation:

Yossi Y. Harlig	10511 S.W. 109 Court Miami, FL 33176
Nachama Harlig	10511 S.W. 109 Court Miami, FL 33176
Chaya Dalfin	10511 S.W. 109 Court Miami, FL 33176
David Auslander	10511 S.W. 109 Court Miami, FL 33176
Craig R. Dearr	10511 S.W. 109 Court Miami, FL 33176
Michael Greenbaum	10511 S.W. 109 Court Miami, FL 33176

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TALLAHASSEE, FLORIDA

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AND
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Alan Leibowitz	10511 S.W. 109 Court Miami, FL 33176
Bernard Nusbaum	10511 S.W. 109 Court Miami, FL 33176
Isaac Salver	10511 S.W. 109 Court Miami, FL 33176

4. By further vote of the Board of Directors held on the 18th day of February, 1998 after the election of the new directors of the corporation, the Board of Directors elected the new officers of the corporation as follows:

President	Isaac Salver
Vice President	Michael Greenbaum
Secretary	Alan Leibowitz
Treasurer	David Auslander

5. The changes and amendments described herein have been unanimously adopted by the members of the Board of Directors of the corporation by vote of the Board of Directors at the special meeting called on the 18th day of February, 1998.

6. These articles shall be effective on the 18th day of February, 1998 and reaffirmed by the filing of these articles with the Secretary of State of the State of Florida.

CHABAD CENTER OF KENDALL, INC.

By: *[Signature]*
YOSSI HARLIG, Director

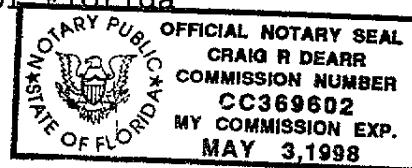
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Yossi Harlig personally known to me or who has produced his _____ as identification, who executed the foregoing Articles of Amendment as a Director of Chabad Center of Kendall, Inc. and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami, Miami-Dade County, Florida this 23 day of February, 1998.

[Signature], Notary Public
State of Florida

My Commission Expires:



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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED