



THE UNITED STATES  
CORPORATION  
COMPANY

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REFERENCE : 293963 4332405

AUTHORIZATION :

*Patricia Pajot*

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CUSTOMER NO: 4332405

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CUSTOMER: Irving I. Lesnick, Esq  
Harnett Lesnick & Ripps, P.a.  
Suite 500  
150 E. Palmetto Park Road  
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: LEAGUE FOR EDUCATIONAL  
AWARENESS OF THE  
HOLOCAUST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

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N. HENDRICKS MAR 14 1997

**ARTICLES OF AMENDMENT**  
**OF**  
**LEAGUE FOR EDUCATIONAL AWARENESS OF THE HOLOCAUST, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Pursuant to Fla. Stat. § 617.1006)

The undersigned, as President and Secretary of the League for Educational Awareness of the Holocaust, Inc., certify:

1. The name of the corporation is: League for Educational Awareness of the Holocaust, Inc.
2. The Articles of Incorporation are amended to (I) replace "Section 501(b)(3)" with "Section 501(c)(3)," each time it appears in Article Second, Section (b) and in Article Fourth and (ii) to insert the word "not" between the words "shall" and "participate" in the last sentence of Article Second, Section (b).
  - a. As so amended, Article Second, Section (b) shall read:
    - (b) The Corporation shall be operated not for profit, but exclusively for religious, charitable, scientific, literary or educational purposes. Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue code Section 501 (c)(3) or corresponding

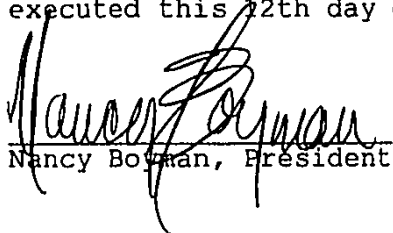
provisions of any subsequent federal tax laws. This Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

b. As so amended, Article Fourth shall read:

FOURTH: Liquidation. In the event of liquidation, dissolution or winding up the Corporation, whether voluntary or involuntary, no distribution of any of the property of assets of the Corporation shall be made to any member, director or officer or employee of the Corporation, but all of such property and assets shall be distribution to organizations exempt under Section 501(c)(3) of the Internal Revenue Code and shall be applied to accomplish the charitable purposes for which this Corporation is organized, as the members of this Corporation, by majority vote, shall determine or as the by-laws of this Corporation shall direct.

2. There are no members entitled to vote on this amendment. The amendment was adopted by Board of Directors by the vote of a majority of the directors then in office, at a meeting duly held on the 26 day of February, 1997, at which a quorum was present and acting throughout, which vote was sufficient to adopt such amendment.

IN WITNESS WHEREOF the Certificate of Amendment has been executed this 12th day of March, 1997.

  
Nancy Boyman, President

  
Ethel Schwartz, Secretary