

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jacob and Malka Goldfarb Charitable Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N98000003070

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lili Perski

(Name of Contact Person)

Jacob and Malka Goldfarb Charitable Foundation, Inc.

(Firm/Company)

1604 Brookhaven Rd

(Address)

Wynnewood, Pa 19096

(City/State and Zip Code)

For further information concerning this matter, please call:

Lili Perski

(Name of Contact Person)

at (610) 642 4895

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

JACOB GOLDFARB AND MALKA R. GOLDFARB CHARITABLE FOUNDATION, INC.

(present name)

N9800003070

(Document Number of Corporation (if known))

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 1: "Name" Subsection 1.1 is hereby deleted in its entirety and in lieu thereof substituted with the following

"1. NAME

1.1 Name: The name of this not for profit corporation shall be

THE JACOB AND MALKA GOLDFARB CHARITABLE FOUNDATION, INC

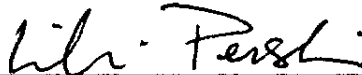
SECOND: The date of adoption of the amendment(s) was: February 23, 2006

THIRD: Adoption of Amendment

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 14 AM 8:54



Signature of Chairman, Vice Chairman, President or other officer

Lili Perski

Typed or printed name

DPS

March 7, 2006

Title

Date