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CORP. NAME:	International	Shalom
	Institute,	Inc
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		C. COULLIETTE JUI 1 9 1999
PLEASE RETURN: () CERTIFIED COPY	() CERTIFICATE OF S	FATUS PLAIN STAMPED COPY
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Examiner's Initials		•

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SO III TO MARKET STATE OF THE S INTERNATIONAL SHALOM INSTITUTE, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, this Florida not-for-profit corporation adopts and incorporates the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

The Corporation hereby adds and adopts the following additional Articles to its Articles of Incorporation:

ARTICLE XV1

Said Corporation is organized exclusively for charitable, educational, and religious purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or corresponding section of any future Federal tax code).

ARTICLE XV11

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on 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.)

ARTICLE XVIII

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ARTICLE XIX

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then assets of this Corporation shall be distributed to a fund, foundation or Corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax

Articles of Amendment to International Shalom Institute, Inc. Page 2

code.)

the Autialian to the	the officers, members, and directors of the Corporation consent to the addition of Articles of Incorporation of the Company as set forth above and in witness whereof, Directors , Officers and Members have executed this Amendment, this <u>2nd</u> Day of _
July , 1999.	Ardai,
-	Rabbi Shimon Dudai Director, Président
	Nadja Dudai, Vice- President, Director
	Benjamin Dudai, Secretary, Director
_	Tani Ohayon, Officer, Director ON Me Ahom Alice Dhan Treasurer, Director

STATE OF FLORIDA) ss: COUNTY OF DADE)

On this, the <u>2nd</u> day of <u>July</u>, 1999, before me, the undersigned authority, personally appeared Alice Dhan, Tami Ohayon, Benjamin Dudai, Nadia Dudai, and Rabbi Shimon Dudai and whose names are subscribed to the within instrument, and they acknowledge that they executed it and they are both personally known to me and they did not take an oath.

NOTARY PUBLIC
State of Florida at Large

MIARGANTA CSICHOH

PRINTED NAME OF NOTARY PUBLIC

NOTARY PUBLIC, SEAL OF OFFICE:

