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*Name Change &
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FILED
04 JUL 16 AM 10:50
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*Noralle gave permission
to change name
to the heading
in the heading*
FILED
JUL 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/16/04

Charter Number Only

VALIDATION ONLY

Please file with over payment

7/15/04

Marc. Benarroch

Requestor's Name

Address

4161A

City

State

ZIP

Phone

CORPORATION(S) NAME

Shalom Synagogue, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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1-4

**AMENDMENT
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL SHALOM INSTITUTE, INC.

Pursuant to the provisions of Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 1 – NAME

The name of the corporation formally was: INTERNATIONAL SHALOM INSTITUTE, INC., will be changed henceforth to:

SHALOM SYNAGOGUE, INC.

SECOND: The principal place of business

ARTICLE VII – PRINCIPAL OFFICE

The principal place of business of this corporation shall be :

210 174 STREET, SUITE 2309 SUNNY ISLES BEACH, FL. 33160

THIRD: THE DIRECTORS

**FILED
04 JUL 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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ARTICLE VIII – DIRECTORS, AS FOLLOW:

RABBI SIMON DUDAI, PRESIDENT

RABBI MARC BENARROCH V/P.

ELIAZAR SHARON, SECRETARY

JONATHAN NITKIN, TREASURER

JIM LUSTGARTER, OFFICER

DR. TODD NARSON, OFFICER

JACOB EPELBAUM, OFFICER

SIMON DUDAI, PRESIDENT

IN WITNESS WHEREOF, the undersigned has set his, her
Signature and seal as a subscriber of the Articles of Incorporation and has
acknowledged and filed in the office of the Department of State of Florida
these Articles of Incorporation, this 14 day of JULY, 2002



SIMON DUDAI

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary
Public duly authorized in the State of Florida and County named above to
Take acknowledgements, personally appeared SIMON DUDAI,
To me known to be the person described as a subscriber in, and who
Executed the foregoing Articles of Incorporation, and he acknowledged before me
that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach,
Florida, this 14 day of JULY, 2004



Notary Public, State of Florida



Marc Benarroch
My Commission DD170889
Expires January 16, 2007

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CERTIFICATE OF DESIGNATION AGENT
OF
AMERICHAIR CORPORATION, INC.

Pursuant to the Chapter 48.091, Florida Statutes, the
Following is submitted in compliance with said Act: _____
_____ SHALOM SYNAGOGUE, INC., a corporation organizing
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of MIAMI _____,
has named _____ SIMON DUDAI _____, as its registered agent to
accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process
To keep office open during prescribed hours, as required by law. I
Further agree to comply with the provisions of all statutes relating to the
Proper and complete performance of my duty, and I am familiar with
And accept the obligations of my position as registered Agent.

SIGNATURE _____
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE ~~APRIL 28~~ July-14th, 2004

4-4 ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the share holders through voting groups. The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s).

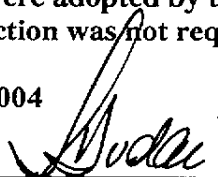
“The number of votes cast for the amendment(s) was/were sufficient for approval by the board of Directors.”
voting group

☐ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of July, 2004

Signature

 - PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RABBI SIMON DUDAI, PRESIDENT/AGENT

PRESIDENT/AGENT