

N9800005658

**O. M. AMIR & COMPANY\***

ATTORNEYS AT LAW

\* CHARTERED

2500 EAST HALLANDALE BEACH BOULEVARD  
SUITE 501  
HALLANDALE BEACH, FLORIDA 33009  
TELEPHONE: (954) 456-3137  
FACSIMILE: (954) 455-5191

May 7, 2001

Sent via overnight mail

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/08/01--01100--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Yovel, Inc. along with a copy (for certification purposes) and a check in the amount of \$43.75 representing the filing fees and a certified copy.

Please return the certified copy via express mail using the prepaid airbill we attached for your convenience.

Thank you in advance for your cooperation in this matter. Should you have any questions, feel free to give me a call.

Very truly yours,

O.M. AMIR & COMPANY, CHARTERED

  
O.M. Amir  
Corporate Secretary

OMA/cj

cc: David Kadoch

01 MAY -8 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ac 5/16  
amend

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF YOVEL, INC.**  
**A Florida Not For Profit Organization**

01 MAY -8 M 9:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 et seq., Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of YOVEL, INC., Document #N98000005658, A Florida Not for Profit Corporation, by unanimous consent of the MEMBERS and DIRECTORS of the corporation.

1. Article III is hereby amended to read as follows:

Article III – Purpose: The specific purpose(s) for which the corporation is organized is (are); TO ORGANIZE, COORDINATE AND SPONSOR CULTURAL COMMUNITY EVENTS AND ACTIVITIES AND ACT AS AN ASSOCIATION FOR COMMUNITY AFFAIRS AND INTERESTS. IN ADDITION, THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO BE EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

2. Article V is hereby amended to read as follows:

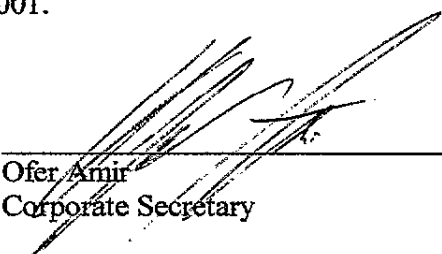
Article V – Limitation of Corporate Powers: THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN THE FLORIDA NOT FOR PORFIT CORPORATION ACT. NOTWITHSTANDING THE SAME AND ANY OTHER PROVISION IN THESE ARTICLES, THIS CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

3. Article IX is created to read as follows:

Article IX – Dissolution: THE CORPORATION SHALL EXIST PERPETUALLY UNLESS ARTICLES OF DISSOLUTION ARE FILED PURSUANT TO A VOTE OF THE MEMBERS AND DIRECTORS OF THE CORPORATION. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICITON OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSE.

In witness whereof, the undersigned Director and Secretary of the corporation have executed

these articles of amendment on this 3<sup>rd</sup> day of May, 2001.



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Ofer Amir  
Corporate Secretary