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REFERENCE : 210624 4301763

AUTHORIZATION :

COST LIMIT :

ORDER DATE: January 6, 1997

ORDER TIME: 11:0 AM

ORDER NO. : 210624-010

CUSTOMER NO: 4301763

300002049053--5 CUSTOMER: Barbara Toffler, Legal Asst

Parker Chapin Flattau & Klimpl 1211 Avenue Of The Americas

New York, NY 10036

FOREIGN FILINGS

NAME:

THE FOUNDATION FOR DEVELOPMENTALLY DISABLED

CHILDREN IN ISRAEL, INC.

PROFIT NON-PROFIT CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

RECEIVED

97 JAN -7 PH IZ: 11

DIVISION OF CORPORATION

N HENDRICKS JAN - 8 1997

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE FOUNDATION FOR DEVELOPMENTALLY DISABLED CHILDREN IN ISRAEL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE AMERICAN FRIENDS OF BEIT ISSIE SHAPIRO, INC.", THE FIFTEENTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



8272039

AUTHENTICATION:

01-06-97

DATE:

2124642 8320 971003857

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1.3 MUST BE COMPLETED) The Foundation For Developmentally Disabled Children In Israel, Inc. Name of corporation as it appears on the records of the Department of State. April 5, 1991 Delaware Date authorized to conduct affairs in Florid Incorporated under laws of SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its November 15 jurisdiction of incorporation?_ The American Friends of Beit Issie Shapiro, Inc. Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. New Duration Date 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. New Jurisdiction Date 8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose. The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation. 12/3/96 Mark Todes Treasurer

Title

Typed or printed name