



THE UNITED STATES
CORPORATION
COMPANY

P36299

ACCOUNT NO. : 072100000032

REFERENCE : 870351 4301763

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1998

ORDER TIME : 2:18 PM

ORDER NO. : 870351-010

CUSTOMER NO: 4301763

CUSTOMER: Barbara Toffler, Legal Asst
Parker Chapin Flattau & Klimpl
1211 Avenue Of The Americas
17th Floor
New York, NY 10036

*name
change
Amend*

000002661990--8

FOREIGN FILINGS

NAME: FRIENDS OF ISRAEL DISABLED WAR
VETERANS-BELT HALOCHEM, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
98 OCT 12 PM 3:29
DIVISION OF CORPORATION

*ASR
10/1/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: FRIENDS OF ISRAEL DISABLED WAR VETERANS - BEIT
HALOCHEM, INC.
Ref. Number: P36299

We have received your document for FRIENDS OF ISRAEL DISABLED WAR VETERANS - BEIT HALOCHEM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00051037

RESUBMIT

Please give original
submission date as file date.

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
OCT 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 24, 1998

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Date _____

- ## New Jurisdiction

Date _____

- The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Signature

Date _____

Susan Aberbach / President
Typed or printed name

President
Title

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRIENDS OF ISRAEL DISABLED WAR VETERANS - BEIT HALOCHEM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FRIENDS OF ISRAEL DISABLED VETERANS, INC.", THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

2116138 8320

981400292



9358267

10-16-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: