ALORIDA RELIGIOUS UNIVERSIDA

Stefano DiMauro, President Justin N. Guberman, Registrar Suite 102 16666 N.E. 19th Avenue North Miami Beach, FL 33162



305.940.3256 Ext.6002 Fax: Ext. 0 http://www.frumiami.com Email: frumiami@juno.com

A School of Life-Long Learning

P95000033539
November 1, 1996

Florida Department of State Division of Corporation

Att: Secretary of State:

5.00001307505---1 -11/06/96--01057--806 *****95.50 *****95.50

RE: Changing name of corporation from Florida Religious University to Maimonides University

Enclosed please find the documentation for changing the name of the company "Florida Religious University to Maimonides University.

Respectfully,

Stefano DiMauro

President

16910 N. E. 8th Court

N. Miami Beach, FL 33162

FILED 97 JAN -6 AH 8: 34 SECRETARY OF STATE SECRETARY OF FLORIDA

name charge HT 1-8-96

\$4789, 1092, 575, 671. JE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED 97 JAN -6 AM 8: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 12, 1996

Stefano MiMauro % FLORIDA RELIGIOUS UNIVERSITY INC. 16666 NE 19th Avenue, Suite 102 North Miami Beach, FL 33162

SUBJECT: FLORIDA RELIGIOUS UNIVERSITY INC.

Ref. Number: P95000033539

We have received your document for FLORIDA RELIGIOUS UNIVERSITY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 096A00051597

Sent.
(1) 2 1/3 6 12 30.76

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 97 JAN -6 AM 8: 34

FLORIDA REL	IGIOUS UNIVERSITY	INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	(present n	ame)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 I CORPORATE NAME IS CHANGED WITH THE NEW NAME:

MAIMONIDES UNIVERSITY TN C.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each amendment's adoption: 10-16-96		
FOURT	A: A	doption of Amendment(s) (CHECK ONE)		
(The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Į		The amendment(s) was/were approved by the shareholders 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		
1	3 2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
i		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 31 day of <u>OCTOBER</u> , 1996.				
Signature (By the Chairman of 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)				
STEFANO DI MAURO M.D.				
Typed or printed name				
PRESIDENT Title				