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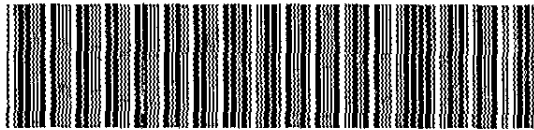
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Office  
**AVI J. LITWIN, ESQ.**  
4434 Sheridan Avenue  
Miami Beach, Florida 33140

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August 12, 2004

Florida Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Ohel Chai, Inc., not-for-profit Florida corporation**

To whom this may concern:

Enclosed please find my firm's check in the amount of \$43.75 made payable to Florida Department of State to cover the cost of filing the enclosed Articles of Amendment to Articles of Incorporation of the above-referenced corporation, and to cover the cost of ordering a certified copy of said Articles of Amendment. Also enclosed is a self-addressed, stamped envelope for your convenience in returning a certified copy of said Articles of Amendment to me:

Avi J. Litwin, Esquire  
4434 Sheridan Avenue  
Miami Beach, Florida 33140

Should you require any additional information, please do not hesitate to contact me in my office at 786-276-6150.

Sincerely,



Avi J. Litwin

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OHEL CHAL, INC.**

**FILED**  
**04 AUG 16 AM 10:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Article III of the Articles of Incorporation which reads as follows:

Article III: The purpose of this non profit corporation is to provide religious, charitable, scientific, literary and educational service for its members,

shall be amended so as to change Article III thereof, and substitute the following provision in its place:

Article III: The purpose of this non profit corporation is to provide a place of worship, as well as provide religious, charitable, scientific, literary and educational service, for its members.

**SECOND:** The date of the adoption of the amendment was June 23, 2004.

**THIRD:** There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as

