

N040000004909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

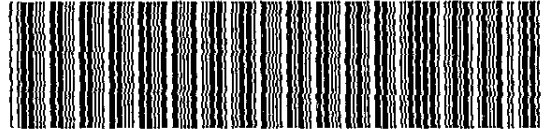
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062154040

Amend

12/15/05--01022--016 **43.75

FILED
05 DEC 15 PM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
1268105*

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

Telephone: (786) 276-6150

Email Address: ajlesq@the-beach.net

Facsimile: (786) 276-6151

December 14, 2005

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

409 E. Gaines Street
Tallahassee, FL 32399

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

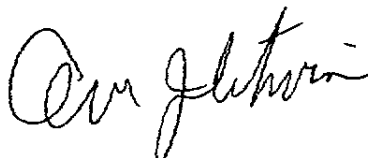
To whom this may concern:

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 UPS overnight label and 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 CHAI, INC.

FILED
05 DEC 15 AM 8:42
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 currently reads as follows:

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.

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 exclusively provide religious, charitable, and educational activities for its members as described under section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of the adoption of the amendment was December 1, 2005.

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

President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 8 day of December, 2005.

OHEL CHAI, INC.

By: *Hyman Rubin*
HYMAN RUBIN, President

Attest: *M. Rottenberg*
MALKA ROTTENBERG, Secretary

STATE OF NEW YORK)
) SS.
COUNTY OF KINGS)

The foregoing instrument was acknowledged before me this 8 day of December, 2005, by HYMAN RUBIN and MALKA ROTTENBERG, President and Secretary, respectively, of Ohel Chai, Inc., a Florida not-for-profit corporation, on behalf of the corporation, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free and voluntary act and deed as such officers for the uses and purposes therein mentioned and that the said instrument is the act and deed of said corporation.

(signature of notary public)
NOTARY PUBLIC, State of New York
Print Name: *M. V. L.*

My commission expires:

MUHEL VIDEN
Notary Public, State of New York
No. 02V1-4967060 Qual. in Kings County
Commission Expires May 21, 2006