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Secretary of State
CHICAGO, ILLINOIS

FORM **NFP 110.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.

File # _____ Filing Fee: $25.00 Approved: _____

Submit in duplicate — Type or Print clearly in black ink — Do not write above this line

1. Corporate name (Note 1): Yeshiva Shearis Yisroel-Veitzener Cheder, Inc.

2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on March 1, 2010 (Month, Day & Year) in the manner indicated below (Check one only):

X By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)

___ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (Note 3)

___ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)

___ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (Note 5)

3. Text of amendment
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3 (b) below for all other amendments. *Article 1: The name of the corporation is:

Yeshiva Ohr Boruch, The Veitzener Cheder, Inc.
(New Name)

(b) All amendments other than name change.
(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirely.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

Not Applicable

(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.