

Certification

STATE OF NEW YORK, COUNTY OF NEW YORK, SS:

I, Milton Adair Tingling, County Clerk and Clerk of Supreme Court New York County,

do hereby certify that on December 16, 2016 I have compared

the document attached hereto,

**AMENDED RELIGIOUS INCORPORATION OF: MILLINERY CENTER SYNAGOGUE
page(s) 4**

with the originals filed in my office and the same is a correct transcript

therefrom and of the whole of such original in witness

whereeto I have affixed my signature and seal.



**MILTON ADAIR TINGLING
NEW YORK COUNTY CLERK**

AMENDED CERTIFICATE OF INCORPORATION
OF
MILLINERY CENTER SYNAGOGUE

(Pursuant to Article 10 of the Religious Corporation Law of the State of New York)

WE, the undersigned, all being persons of full age and all of whom are citizens of the United States and residents of the State of New York, for the purpose of amending the Certificate of Incorporation of Millinery Center Synagogue pursuant to Article 10 of the Religious Corporation Law, certify as follows:

A meeting of Millinery Center Synagogue, an incorporated religious corporation, was duly called and held in conformity with the aforementioned article of the Religious Corporation Law, at 1025 Sixth Avenue, New York, New York, 10018 on December 15, 2016, at which meeting fifty one (51) duly qualified voters of said corporation, constituting a quorum, were present.

At the meeting, Michael Reminick, one of the subscribers hereto, presided, and a quorum of the members and the duly elected board of trustees were present and voted.

1. At the meeting, it was decided that the Certificate of Incorporation would be amended as follows
2. The corporation's principal office and place of worship shall be located at 1025 Sixth Avenue, New York, New York, 10018.

3. The following individuals were elected as trustees and officers:

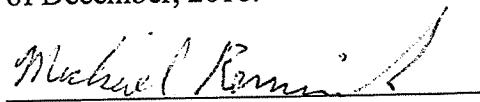
Richard Bienenfeld, Trustee	Naftali Dembitzer, Vice President and Trustee
Howard Dublin, Trustee	Yosef Goldfarb, Trustee
Saul London, Trustee	Frederic Minski, Trustee
Eugene Wolfson, Secretary and Trustee	Evan Nocks, Trustee
Michael Reminick, President and Trustee	Aryeh Rosenblum, Treasurer and Trustee
Eugene Wolfson, Trustee	Jeff Zund, Trustee


4. All trustees are to serve a one year term.

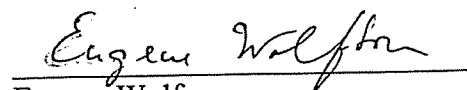
5. In the event of the death or resignation of a trustee then the vacancy on the Board of Trustees shall be filled by a majority vote of the remaining members of the Board of Trustees. The individual so elected to the Board of Trustees shall serve out the term of the trustee whom he replaced.

6. All remaining terms of the Certificate of Incorporation filed in the New York County Clerk's office on November 21, 1934, remain unchanged.

IN WITNESS WHEREOF, the undersigned have executed and acknowledged this Amended Certificate of Incorporation this 15th day of December, 2016.


Michael Reminick


Naftali Dembitzer


Eugene Wolfson

STATE OF NEW YORK

COUNTY OF NEW YORK ss:

On the 15th day of December, in the year 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Reminick, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

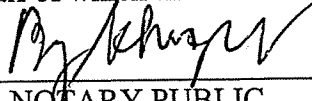

NOTARY PUBLIC

Barry Schneps
Notary Public, State of New York
No. 02SC4807644
Qualified in Nassau County
Certified in Queens County and New York County
Commission Expires November 30, 2018

STATE OF NEW YORK

COUNTY OF NEW YORK ss:

On the 15th day of December, in the year 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Naftali Dembitzer, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

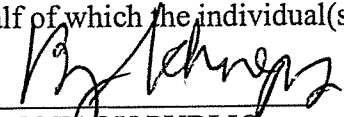

NOTARY PUBLIC

Barry Schneps
Notary Public, State of New York
No. 02SC4807644
Qualified in Nassau County
Certified in Queens County and New York County
Commission Expires November 30, 2018

STATE OF NEW YORK

COUNTY OF NEW YORK ss:

On the 15th day of December in the year 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Eugene Wolfson, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.


NOTARY PUBLIC

Barry Schneps
Notary Public, State of New York
No. 02SC4807644
Qualified in Nassau County
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Commission Expires November 30, 2018

REC'D
COUNTY CLERK
N.Y. COUNTY

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AMENDED

CERTIFICATE OF INCORPORATION

OF

MILLINERY CENTER SYNAGOGUE

Pursuant to Article 10

of the Religious Corporation Law
of the State of New York

MICHAEL REMINICK

PRESIDENT AND TRUSTEE
MILLINERY CENTER SYNAGOGUE

Pursuant to Article 10

of the Religious Corporation Law
of the State of New York