

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws
<p><b><u>Article Seventeen : Management of the Company</u></b>                      The Company shall be managed by a Board of Directors comprised of nine members and it is required that they are natural persons elected by the Ordinary General Assembly for a period not exceeding four years.</p>	<p><b><u>Article Seventeen : Management of the Company</u></b></p> <p>a. The Company shall be managed by a Board of Directors consisting of (9) members and shall be persons of natural character elected by the Ordinary General Assembly of Shareholders for a period not exceeding four years.</p> <p>b. The modus operandi of the Board of Directors shall be determined as follows:                      The place of holding the sessions shall be in the place of the Board of Directors determining the place of the meeting and may be held using the means of technology                      The correct quorum for the meeting shall be in the presence of 56% of the members of the Board of Directors.                      The correct quorum for decision-making shall be with the approval of 51% of the members.</p> <p>The members of the Board may delegate power of attorney to attend the sessions.</p>