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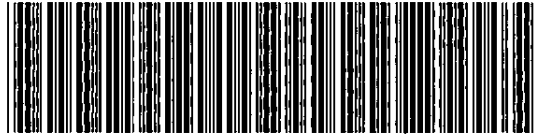
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nur-ul-Islam of South Florida, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline E. Cannavan, Esq.  
(Name of Contact Person)

Jacqueline E. Cannavan, PA  
(Firm/ Company)

3440 Hollywood Blvd, Suite 415, Hollywood  
(Address)

Hollywood, FL 33021  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline E. Cannavan at ( 904 ) 272-2060.  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 19 AM 10:18

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

**FIRST:** Amendment adopted:

**Existing Article 11.1.5 was amended and replaced by the following:**

11.1.5 Members eligible to be Iman or Deputy Iman need not be financial primary members and shall meet the following requirements:

**SECOND:** The date of adoption of the amendment(s) was October 20, 2007.

**THIRD:** The adoption of these amendment(s) was executed by a duly convened Joint Meeting of the Trustees and Executive Council and the votes cast for the amendment(s) was unanimous for approval. *members*

**DATED:** February 2, 2009

NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

By: *Asgar Ally*

Asgar Ally, President