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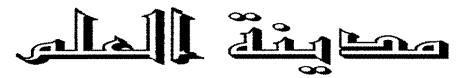
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In the name of Allah the Compassionate the Merciful



Madinatul Ilm

January 26, 2004

To Florida Department of State Division of Corporations

Re: N0300000015

Dear Sir\Madam

Attached are the amendments we have requested to our articles of Incorporation. Included is a check for \$43.75 to cover the cost.

Thank You

Sincerely

Mirza Baig

Registered Officer



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 7, 2004

MIRZA BAIG P.O. BOX 291878 TAMPA, FL 33687

SUBJECT: THE FOUNDATION FOR KHUMS AND ZAKAT INC.

Ref. Number: N03000000015

We have received your document for THE FOUNDATION FOR KHUMS AND ZAKAT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 504A00043615



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 26, 2004

MIRZA BAIG P.O. BOX 291878 TAMPA, FL 33687

SUBJECT: THE FOUNDATION FOR KHUMS AND ZAKAT INC.

Ref. Number: N03000000015

We have received your document for THE FOUNDATION FOR KHUMS AND ZAKAT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The new name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 304A00046867

HELLO MS BROWN,

My PHONE # 813-991-6190

Cell Phone # 813-416-5528

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

of

(present name)
(Document Number of Corporation (If known)
(Document Number of Corporation (If known)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BFING AMENDED, ADDED OR DELETED.)
Article 1 Name
The name of the corporation shall be: Madinatul ilm Islamic Center INC.
Article 2 Principal Office
The principal place of business is 7628 N 56th St Suite #5, Tampa FL 33617
The Principal mailing address is: PO Box 291878 Tampa FL 33687-1878
SECOND: The date of adoption of the amendment(s) was: 10-10-03
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
MIRZA BAIG
Typed or printed name