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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 20 AM 9:06

FILED

Amend

C. Coulllette JUN 2/6 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ERSHAD CENTER, INC.

DOCUMENT NUMBER: NO6000001720

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

Please return all correspondence concerning this matter to the following:

MASOOD FEGHFI
(Name of Contact Person)

(Firm/ Company)

14735 SW 81 AVENUE
(Address)

MIAMI, FL. 33158
(City/ State and Zip Code)

For further information concerning this matter, please call:

MASOOD FEGHFI at (305) 586-2748
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

ERSHAD CENTER INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO6000001720

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 20 AM 9:06

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OLD

ART. II (DELETE)

430 S. DIXIE HWY
CORAL GABLES, FL 33146

NEW

ART. II (ADD)

PRINCIPAL PLACE OF BUSINESS:

6669 SW 59 PLACE

MIAMI, FL. 33143

MAILING ADDRESS OF CORPORATION:

6669 SW. 59 PLACE

MIAMI, FL. 33143

ART. III (DELETE)

ART. III (ADD)

SPECIFIC PURPOSE OF CORP:

TO PROVIDE A PLACE OF WORSHIP
AND PERFORM RELIGIOUS SERVICES
FOR MUSLIMS.

(Attach additional pages if necessary)

(continued)

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to
Articles of Incorporation
of

ERSHAD CENTER INC

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

OLD

ART. IV (DELETE)

NEW ART. IV (ADD)

THE MANNER IN WHICH DIRECTORS
ARE APPOINTED :

APPOINTED BY THE PRESIDENT

ART. V (DELETE):

ART. V (ADD):

MASOUD EBRAHIMI

MASOUD FEHMI

430 S. DIXIE HWY

14735 SW 81 AVE.

CORAL GABLES, FL. 33146

MIAMI, FL. 33158

(Attach additional pages if necessary)

(continued)

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to
Articles of Incorporation
of**

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

<u>OLD</u>	<u>ART. VII</u>	<u>NEW</u>	<u>ART. VII</u>
	DELETE :		ADD :
①	TITLE: TRES MASOUD EBRAHIMI 430 S. DIXIE HWY CORAL GABLES, FL. 33146	①	TITLE: PRESIDENT MASOOD FEGHHI 6669 SW 59 PLACE MIAMI, FL. 33143
②	TITLE: PRES MOHAMMAD, TABIBI E.	②	TITLE: TRES MOHAMMAD, TABIBI 6669 SW 59 PLACE MIAMI, FL. 33143
③	TITE: SECRETARY MASOOD FEGHHI		

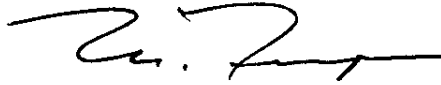
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/14/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MASOOD FEGHFI
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35