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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION FOR LEESBURG ISLAMIC CENTER, INC.

This is to amend the original articles of incorporation filed with the State of Florida on April 3, 2008, under document number N08000003256.

Article III of this document is amended to read as follows:

The specific purpose for which this corporation is organized is as a place of worship and prayer.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

This amendment was approved by the majority at the meeting of the Board of Directors on the $\frac{30}{100}$ day of $\frac{1}{1000}$, 2009.

Mohamid Refeek, Secretary

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SECRETARY OF STALE
TALLAHASSEE FLORIDA