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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ISLAMIC SOCIETY OF ORLANDO, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ISLAMIC SOCIETY OF ORLANDO, INC.**

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Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Islamic Society of Orlando, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved resolutions amending Article I and Article III of the Articles of Incorporation by Written Consent dated March 30, 2007, in accordance with the provisions of Section 617.0821 of the Florida Statutes. All of the members of the Corporation entitled to vote thereon approved resolutions amending Article I and Article III of the Articles of Incorporation by Written Consent dated March 30, 2007, in accordance with the provisions of Section 617.0701 of the Florida Statutes, and the number of votes cast for the amendments was sufficient for approval. The following is a true and correct copy of the resolutions amending Article I and Article III of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE I

NAME OF CORPORATION, MAILING ADDRESS  
AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be ISLAM, Inc. The mailing address of the corporation is P. O. Box 338, Goldenrod, Florida 32733-0338. The principal office of this corporation shall be 1586 N. Goldenrod, Road, Suite A, Orlando, Florida 32807-8306."

FURTHER RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended by deleting the entire first paragraph thereof and substituting the following therefor:

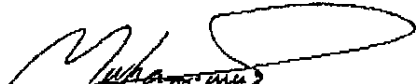
"The primary purpose for which this Corporation is formed is to establish Islamic places of worship for persons of the Muslim faith, and to provide reliable information regarding the religion of Islam."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 30 day of March, 2007.

ISLAMIC SOCIETY OF ORLANDO, INC.

By:   
Muhammad Musri, President