~ N97,000,033]

May 23, 1997

The Secretary of State Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, FL 32314

305 284-4044

Dear Madam/Sir:

The Amendment 1997.1 enclosed herewith was approved by a due process on Saturday, May 17, 1997. Please file it and send us a certified and sealed copy of the send it to the IRS.

A check for \$87.50 is enclosed for the fee. Call me # (305) 28 questions.

(305) 284-5565 If you have p

Please return
certified & sealed
amendment &

ICUM
CODR MOIEZ A TAPIA
S904 SW 64 PL
MIAMI FL 33143-2056

500002191215--4 -05/27/97--01054-007 *****87.50 *****87.50

Department of Electrical and Computer Engineering P.O. Box 248294 Coral Gables, Florida 33124-0640 Phone: 305-284-3291

Phone: 305-284-3291 Fax: 305-284-4044 E-mail: ece@eng.miami.edu AM OKE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

ICUM C/O DR. MO!EZ A. TAPIA 5904 SW 64 PLACE MIAMI, FL 33143-2056

SUBJECT: THE ISLAMIC CENTER OF THE UNIVERSITY OF MIAMI INC. Ref. Number: P93000083239

We have received your document for THE ISLAMIC CENTER OF THE UNIVERSITY OF MIAMI INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correct

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Pleas

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If you (904) ument, please call

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) FIRST:

Amendment (A) to Article III.

Amendment 1997.1(B) to Article I Amendment 1997.1 (c) to Article X

SECOND: The date of adoption of the amendment(s) was: Saturday May 17, 1997 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. The Islamic Center of the University Signature of Chairman, Vice Chairman, President or other officer MOIEZ

The Islamic Center of the University of Miami

Amendment 1997.1

(A) The following paragraphs will be inserted as the first paragraph in Article III:

PURPOSES:

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The primary objective of the corporation is to establish a place of worship, and it will be used primarily for this purpose five times a day, three hundred and sixty-five/six days a year and for Friday prayers and extended evening prayers during the 29 or 30 night of the month of Ramadan.

(B) The following paragraph shall replace Article V:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United Stated Internal Revenue law.

(C) A new Article, Article X -"Permanent Dedication of the Corporation Assets to the Exempt Purpose of IRC 501(C)(3)" will be added.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.