

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRI-STATE ISLAMIC CENTER

The undersigned Officers and Directors, all of whom are of full age, hereby adopt and approve the following amendments to the Articles of Incorporation of Tri-State Islamic Center:

1. The name of the corporation is Tri-State Islamic Center.

2. Article II, paragraph B, of the original Articles of Incorporation shall be amended as follows:

Article II: PURPOSE and MISSION

B. MISSION

This organization will espouse 'Oneness of Allah', adhere to the values of Islam as enshrined in Qur'an and follow the Sunnah (specific words, actions and practices) of Prophet Muhammad (Peace be upon him) for further guidance.

The organization will carry on religious, charitable, educational, and any other function pertaining to the realization of Islam as the complete way of life.

3. Article II of the original Articles of Incorporation shall be amended to add the following paragraphs:

Article II: PURPOSE and MISSION

C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. Article II, paragraph A, shall remain unchanged, and shall not be affected by this Amendment.

5. Article IX of the original Articles of Incorporation shall be amended as follows:

Article IX: DISSOLUTION

Dissolution of the organization shall occur only upon the consent of three-fourths (3/4) of the entire members of the General Assembly. Upon dissolution the Executive committee shall, after paying or making provisions for payment of all liabilities of the Organization, dispose of all assets of the organization, in consultation with Advisory Committee, to any Islamic organization which is organized and operated exclusively for charitable and religious purposes at the time and which qualifies as IRC 501(c)(3) organization within the United States or to the federal government, or to a state or local government for a public purpose.

6. The above amendments were adopted on November 20, 2010.

7. The above-referenced amendments were adopted by a vote of three-fourths (3/4) of the regular members present and voting at a General Assembly meeting, held on November 20, 2010. Notice was provided to the members of the corporation pursuant to Article VIII of the original Articles of the Incorporation.

8. Approval by three-fourths (3/4) of the regular members present and voting at a General Assembly meeting was required, and the above amendments were duly approved by the regular members of the corporation in the manner required by Iowa Code Section 504, the Articles of Incorporation, and the Constitution and By-Laws of the Tri-State Islamic Center.

Dated at Dubuque, Iowa, this 23rd day of November, 2010.

Navaid Ahmed, President

Adib Kassas, Vice-President

Hakim Mahdi, General Secretary

Zakir Farouqee, Treasurer

Salma Mohammed, Social Secretary

STATE OF IOWA)
)
COUNTY OF DUBUQUE)

On this 23rd day of November, 2010, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Navaid Ahmed, Adib Kassas, Hakim Mahdi, Zakir Farouqee, Salma Mohammed, to me known to be the identical persons named in and who executed the foregoing instrument and acknowledge that they executed the same as their voluntary act and deed.

Notary Public in and for the State of Iowa