

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
COUNCIL ON AMERICAN ISLAMIC RELATIONS**

The Articles of Amendment of the Articles of Incorporation of Council on American Islamic Relations, a Washington Nonprofit corporation, are herein executed in duplicate by said corporation.

1. Amendments to the Articles of Incorporation adopted by said Corporation, pursuant to RCW Chapter 24.03, are as follows:

A. Article I is amended and restated as follows:

The name of the Corporation is and shall be Council on American-Islamic Relations of Seattle.

B. Article II is amended and restated as follows:

The period of duration is perpetual.

C. Article IV is amended and restated as follows:

The purposes for which the Corporation is formed are as follows:

The Corporation is organized exclusively for charitable, educational and religious purposes 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).

D. Article VI is amended and restated in part as follows:

The number of directors constituting the initial Board of Directors is eleven (11) and the names and addresses of the persons who are to serve as directors until the first annual meeting of Directors or until their successors are selected and qualified are:

Ahmad Hashem

Samia El-Moslimany

Ibrahim G. Mohamed

Abdulkadir Adam Jama

Ali-Salaam Mahmoud

Haazim Rashed

Imran Rafiq

Nasceem Tuffaha

Rami Al-Kabra

Ribhi Shawar

Syed Rizwan Nasr

At the First Annual Meeting of the Board of Directors, the majority of the Board of Directors shall elect in accordance with the By-laws of the Corporation no less than five (5) Directors nor more than nine (9) Directors.

E. Article VII is amended and restated as follows:

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is attributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Washington Non-Profit Corporation Act (RCW Chapter 24.03). Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). 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 any candidate for public office.

F. Article VIII is amended and restated as follows:

In the event of the dissolution of the Corporation, all assets, including money and other property received by the Corporation from any source after the payment of all debts and obligations of the corporation, shall be distributed exclusively for the purpose within the intent of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same now exists or as it may be amended from time to time, to such public charities with similarly stated goals as those set forth herein. Any such assets not so disposed of shall be disposed of by the Superior Court 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 the Court shall determine which are organized and operated exclusively for such purposes.

G. New Article IX is stated as follows:

Nothing herein contained shall empower the Corporation to engage in activities which are not in furtherance of its purpose, but not for the pecuniary profits or financial gain of its directors or officers, if any. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in the Washington Non-Profit Corporation Act (RCW Chapter 24.03).

H. New Article X is stated as follows:

The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

I. New Article XI is stated as follows:

No compensation, loan or other payment shall be paid to any officer, board member, creator or organizer of the Corporation, or substantial contributor to it, except as reasonable compensation for services rendered and/or as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation; and no part of the assets or net earnings, current or accumulated, of the Corporation shall ever be distributed to or divided among such person, or inure to, be used by, accrue to or benefit any such persons or private individual(s).

J. New Article XII is stated as follows:

The Corporation will be a non-membership corporation.

K. New Article XIII is stated as follows:

Provisions for the regulation of the internal affairs of the Corporation, except as provided in these Articles, shall be determined and fixed by the Bylaws as adopted by the Board of Directors.

L. New Article XIV is stated as follows:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the name now or hereafter prescribed by statute.

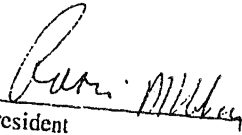
2.

A. This is a non-membership non-profit corporation.

B. The date on which the meeting of the Board of Directors at which the Amendments were adopted was the 4th day of March, 2004. A quorum was present at the said meeting of the Board of Directors and such Amendments received at least a majority of the votes of the Directors in office at such meeting.


C. The Amendments were duly approved by the Board of Directors in accordance with the provision of RCW 24.03.165 (2).

IN WITNESS WHEREOF the undersigned Officers have hereunto set their hand and seal this 4th day of March, 2004.



President

ATTEST:



Mubarak O. Elamin