

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of **Shiraz University Association**, a California corporation.
2. Article II B of the Articles of Incorporation of this corporation is amended by adding the three subsections to read as follows:
 - (1). The purposes for which this corporation is organized are exclusively charitable 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.
 - (2). Notwithstanding any other provision 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 States Internal Revenue Law.
 - (3). In the event of dissolution of this corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: _____

Mohammad Behforouz, Ph.D., President

Kazem Attaran, Ph.D., Secretary