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P01000053191

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COVER LETTER

TO: Amendment Section ♥ Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box_6327

NAME OF CORPORATION:	Iniversal Fra	ineen in
NAME OF CORPORATION:	renolzar end	THEELING I'M
DOCUMENT NUMBER: PO	1000053191	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
Dr. A	(Name of Contact Person)	
Univer	Sal Engine (Firm/Company)	crime
12828	BUCKLAND (Address)	Sty
Welling	3ton FL 33 (City/State and Zip Code)	414
For further information concerning this		
Dr. AL ALI (Name of Contact Person)	at (S6) 30 (Area Code & Daytin	7-5420 ne Telephone Number)
Enclosed is a check for the following a	amount:	
\$35 Filing Fee		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

UNIVERSAL ENGINEERING, INC P01000053191 12828 BUCKLAND ST. WELLINGTON FL 33414 Voice: 561-204-5000

Fax: 561-204-1050

Wednesday, August 23, 2006

Resignation of the company vice president

The UNIVERSAL ENGINEERING, INC board has been informed with Ms. Darwish's decision to resign her position as vice president of the UNIVERSAL ENGINEERING, INC, P01000053191 starting from August/23/06. The board represented by Dr. Ali, the president and the only shareholder, has accepted Ms. Darwish's resignation. Ms. Darwish, who resides at 12828 Buckland St., Wellington FL 33414, relinquishes all her interests, including her shares, in the UNIVERSAL ENGINEERING, INC, P01000053191 effective August/23/06. UNIVERSAL ENGINEERING, INC releases Ms. Darwish's from any liabilities, and/or debts effective August/23/06.

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SECRETARY OF STATE
SECRETARY OF STATE

Dr. Alaa Ali

President 7/2 3

Ms. Malak Darwish

8/23/06