

P05000042495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

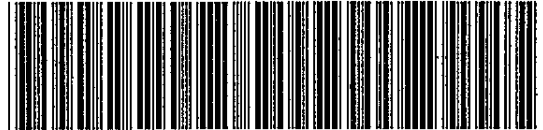
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057302782

07/25/05--01034--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 9:48

Amendment
07/27/05
DC

July 18, 2005

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

Universal Management Group, Inc.
2240 Woolbright Road, #204
Boynton Beach, Florida 33426
561-375-6403

Division of Corporations:

Attached, please find our Articles of Amendment of Articles of Incorporation of Universal Management Group, Inc. The amendment contains three Articles as follows:

Article II – new address is 2240 Woolbright Road, #204, Boynton Beach, FL 33426.

Article V – new address of Registered Agent - the same address above.

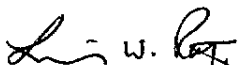
Article VI – new officers (all) is Dr. Hassan A. Gaafar – the same address above.

A check made payable to the Department of State in the amount of:

Filing fee for articles of amendment	\$35.00
Certified copy of amendment	8.75
Certificate of status	8.75

TOTAL	\$52.50
-------	---------

Thanking you in advance,


Louis W. Ratfield
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 9:48

UNIVERSAL MANAGEMENT GROUP, INC.

POS000042495

EIN: 27-0117758

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL OFFICE

NEW - 2240 WOOLBRIGHT RD, #204, BOYNTON BEACH, FL 33426

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

NEW - 2240 WOOLBRIGHT RD, #204, BOYNTON BEACH, FL 33426

ARTICLE VI - INCORPORATOR

NEW - DR. HASSAN A. GAFFAR - PRESIDENT/VP/SECRETARY/TREASURER

NEW - 2240 WOOLBRIGHT RD, #204, BOYNTON BEACH, FL 33426

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: APRIL 15, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

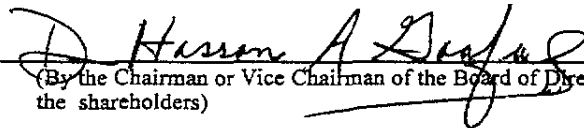
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of JULY, 19 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DR. HASSAN A. GAFAR

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title