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June 14, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/15/99--01064--002
****148.75 *****35.00

ATTN: AMENDMENTS DEPARTMENT

RE: 44 UNV. INC. AMENDMENT RECORDING
Our File No: 2931

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation for the 44 UNV. INC. Corporation and three (3) additional documents that are not included in the amendment, all to be recorded. Also, enclosed is our check in the amount of one hundred, forty eight dollars and seventy five cents (\$148.75). Kindly return certified copies to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions or comments, kindly contact me.

Very truly yours,

TP McCabe / js
Timothy P. McCabe

TPM/js

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: 44 UNU INC.

2. The mailing address of the corporation is: 4373 N. University Drive
Sunrise, Florida 33313

3. Date of incorporation/qualification: November 15, 1994 Document number: P84Q00083264

4. The name and address of the current registered agent and office:

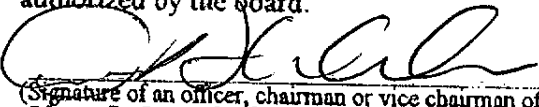
Ahmad A. Shehadeh
4373 N. University Drive
Sunrise, Florida 33313

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Maher Abdellatif
4373 N. University Drive
Sunrise, Florida 33313

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Ahmad A. Shehadeh

April 2, 1999
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

Maher Abdellatif

If signing on behalf of an entity:

April 2, 1999
(Date)

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA