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June 14, 1999

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

ATTN: AMENDMENTS DEPARTMENT

100002905111--6
-06/15/99--01064--002
****148.75 *****43.75

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.

Amend

FILED
99 JUN 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
44 UNV. INC.

FILED
99 JUN 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned hereby certify:

FIRST: Amendments adopted:

1. That we constitute all of the incorporators and members of the Board of Directors of **44 UNV. INC.**, and that we adopt and approve the amendments of the Articles of Incorporation as herein set forth.
2. That the corporation has issued no shares.
3. That we hereby adopt and approve the following amendments of the Articles of Incorporation:

A.) Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have one director constituting the Board of Directors. The number of directors shall be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

Name

Address

Maher Abdellatif

4373 N. University Drive
Sunrise, Florida 33313

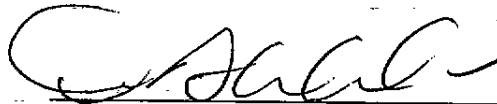
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: None

THIRD: The date of each amendment's adoption is April 2, 1999.

FOURTH: The amendments were adopted by the incorporators without shareholder

action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
this 2nd day of April, 1999.

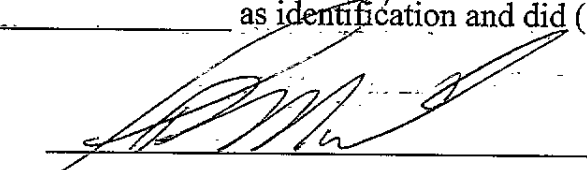


Ahmad A. Shehadeh, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of April,
1999, by Ahmad A. Shehadeh, President on behalf of the corporation. He is personally
known to me or has produced _____ as identification and did (did not)
take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P. MCCABE
My Commission **CC-471153**
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555