

P94000083264

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

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BASIC AMENDMENT

44 UNV. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

07/22/05

Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

44 UNV. INC.
4373 N. UNIVERSITY DRIVE
SUNRISE, FL 33313

SUBJECT: 44 UNV. INC.
REF: P94000083264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

* Please clarify the title of the person signing the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000175039
Letter Number: 905A00047820

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



H05000175039
BRUCE E. BARR, ESQUIRE P.A.

ATTORNEY AT LAW
5121 S.W. 90TH AVENUE, SUITE 3
COOPER CITY, FLORIDA 33328

954-434-2445

Fax 954-434-6549

July 21, 2005

The Honorable Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 44 UNV, Inc.
P9400008364

This letter is in response to your request for clarification of the title of the person who signed the amendment. Mahmoud Abdellatif has power of attorney for Abdel Hamid Abdellatif, who is out of the country, and Mahmoud Abdellatif signed in that capacity.

If you have any further questions or concerns please call the undersigned.

Thank you for your attention to this matter.

Sincerely,

BRUCE E. BARR

Bruce E. Barr
BEB/raa

H05000175039

HD5000175039

(3)

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

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 VI

From: Abdel Hamid Abdellaatif - Pres./Dir.
4375 N. University Drive
Sunrise, Florida 33351

To: Maha Sheikh - Pres./Dir.
4375 N. University Drive
Sunrise, Florida 33351

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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:

THIRD: The date of each amendment's adoption: December 2, 2003

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.

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TOTAL P.05

HD5000175089

Signed this 20 day of July, 2005.

Signature Abdel Hamid Abdellatif P.O.A of Abdel Hamid Abdellatif
(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)

Type or print name

Title

HD5000175089