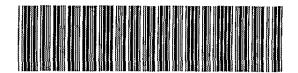
P02000099731

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
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Amend Mm 10/28/03

COMPACT MOTORS INC 1716 N. DIXIE HWY HOLLYWOOD, FL 33020 TEL# (954) 889-0038 FAX#(954) 889-0038

Florida Department of State Division of Corporations Corporate Records P.O.Box 6327 Tallahassee, FL 32314

Re: P02000099731

To whom it may concern

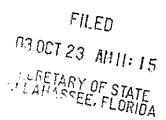
With reference to the above mentioned, enclosed are amendment copy of my Corporation, I hope all is in order, also enclosed is a check in the amount of \$35.00 for the filing of this amendment and \$8.75 for the certified copy. I look forward to hearing from you at your earliest convenience. Thank you for your help.

Sincerely

October 20,2003

Gabriel J. Durand President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COMPACT MOTORS INC

(present name)

P02000099731

(Document Number of Corporation (If known)

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 V

The name and Florida street address of the registered agent is:

Gabriel J. Durand 11831 NW 38th PL Sunrise, FL 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Gabriel J. Durand

Article VII

The amended officer(s) and /or director(s) of the corporation is/are:

Title: President Gabriel J. Durand 11831 NW 38th PL Sunrise, FL 33323 Title: Vice-President Gladys Durand 11831 NW 38th PL Sunrise, FL 33323

Title: Treasurer Gabriel J. Durand 11831 NW 38th PL Sunrise, FL 33323

Title: Secretary Gladys Durand 11831 NW 38th PL Sunrise, FL 33323

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:

Name and Address Gabriel J. Durand 11831 NW 38th PL Sunrise, FL 33323 No of Shares 100

		0 - 1 - 1 - 2 - 3
THIRD:	Th	te date of each amendment's adoption: SEPTEMBER 15, 2003
FOURTH	I : A	Adoption of Amendment(s) (CHECK ONE)
S		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
5	3	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"
]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	S	Signed this
		the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		GABRIEL J. DURAND

Title