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Amend Ta 11/10/03



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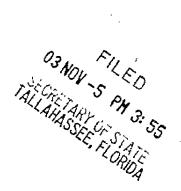
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PALCAGARY OF SIGNAL SEEF, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 911 AUTOMOTUE SERVICES INC. (Name of corporation)
DOCUMENT NUMBER: 103000 97142
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CORY REIDEL (Name of person)
911 AUTOMOTHE SERVICES INC. (Name of firm/company)
911 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009
(City/state and zip code)
For further information concerning this matter, please call:
CORY M. REIDEZ at (954,455-9191 (Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Cartificate of Status Cartificate of Status & Cartificate of Status
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Sirvet Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399
Y #4164762000 P. D. DED R. L. T.



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

(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 VII REMOVE SYDNEY I. REIDEL AS SECRETARY

"See Attached For Add. Tional changes

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: T	he date of each amendment's adoption: SEITEMBER 22, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east 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 vate 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
	(Title of person signing)

FILING FEE: \$35

911 AUTOMOTIVE SERVICES INC.

911 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL. 33009 954-455-9191 FAX: 954-454-9192

SEPTEMBER 22, 2003

DIVISION OF CORPORATIONS NEW FILINGS SECTION

ATTN: DOCUMENT SPECIALIST

RE: TYPOGRAPHICAL ERRORS IN ELECTRONIC FILING

I AM ENCLOSING A COPY OF THE ARTICLES OF INCORPORATION.

PLEASE NOTE: ARTICLE II SHOULD READ:

911 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL. 33009-5200

PLEASE NOTE: ARTICLE VII SHOULD READ:

Title: Pres., Treasurer CORY M REIDEL

THANK YOU FOR YOUR HELP IN MAKING THESE CORRECTIONS. ALSO, CAN YOU INFORM ME AS TO WHERE I CAN PURCHASE A CORPORATE KIT?

SINCERELY,

911 AUTOMOFIVE SERVICES, INC.

CORY M REIDEL, PRES.

ENCLOSURES