

P070000011290

Florida Department of State

Division of Corporations

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954 MOTOR'S INC.

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Amend 10/2/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 954 MOTOR'S, INC.

DOCUMENT NUMBER: P07000011290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA HESS

(Name of Contact Person)

DEALER CONSULTING SERVICES

(Firm/ Company)

7537 NW 7TH AVE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS

(Name of Contact Person)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
954 Motor's, Inc.

P07000011290

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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is 954 Motor's Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

La Monica Burton
President

4701 SW 45th Street, Bldg.10 Bay 30
Fort Lauderdale, Florida 33314

CHANGE:

Sonya Crudup
Vice President

4701 SW 45th Street, Bldg.10 Bay 30
Fort Lauderdale, Florida 33314

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was June 12, 2007.

La Monica Burton
La Monica Burton
President

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