

P99000016752

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KZ's Automotive Inc. P99000016752
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *PPR*
8/29/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KZ'S AUTOMOTIVE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Keith M. Zell
Vice-President:	Wendy A. Zell
Secretary:	Keith M. Zell
Treasurer:	Keith M. Zell

SECOND: Article 5 shall be amended to state:

President:	Keith M. Zell
Secretary:	Keith M. Zell
Treasurer:	Keith M. Zell

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Keith M. Zell
Wendy A. Zell

FOURTH: The Director of the Corporation shall be changed to:

Keith M. Zell

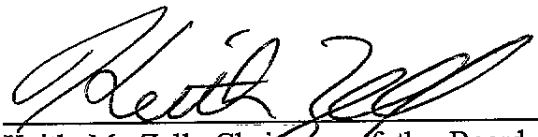
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 August 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 August 2000.


Keith M. Zell, Chairman of the Board of
Directors



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