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BASIC AMENDMENT
ALEGRA MOTORSPORTS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ALEGRA MOTORSPORTS, INC.**

Alegra Motorsports, Inc., a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute new Article I, as described below.
2. The sole effect of the amendment is to change this corporation's name from "Alegra Motorsports, Inc." to "Alegra Holdings, Inc."
3. This amendment to the Articles of Incorporation was approved by unanimous written consent of the stockholders and the Board of Directors of this corporation as of the 10th day of September, 2002.
4. These Articles of Amendment of the Articles of Incorporation, to be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, hereby substitute the following as Article I of the Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

ALEGRA HOLDINGS, INC.

IN WITNESS WHEREOF, the undersigned, in his capacity as Vice President of the Corporation, has executed these Articles of Amendment of the Articles of Incorporation as of the 10th day of September, 2002.



Alejandro M. de Quesada, Vice President

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