

Division of Corporations

J 93359

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BASIC AMENDMENT
ON & OFF ROAD OPTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

ON & OFF ROAD OPTIONS, INC.
5865 UNIVERSITY BLVD W.
JACKSONVILLE, FL 32216US

SUBJECT: ON & OFF ROAD OPTIONS, INC.
REF: J93359

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000028930
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ON & OFF ROAD OPTIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **ON & OFF ROAD OPTIONS, INC.**, a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. The name of this Corporation is ON & OFF ROAD OPTIONS, INC.
2. The amendment adopted is an amendment to Article I of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in place a new Article I.

- a. The new Article I shall read as follows:

FIRST: The name of this corporation is:

ALPHA 2002, INC.

- b. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

- c. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the January 25, 2002.

IN WITNESS WHEREOF, the undersigned president of ALPHA 2002, INC. f/k/a ON & OFF ROAD OPTIONS, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the 25 day of January, 2002.

ALPHA 2002, INC.

By: _____

Michael F. Balanky,
President

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