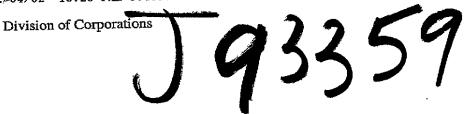
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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## BASIC AMENDMENT

ON & OFF ROAD OPTIONS, INC.

Certificate of Status	0
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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 Letter Number: 502A00006814

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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.

- SECRETARY OF STALE OF STALE OF STALE OF CORPORATIONS
- 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.

Michael F. Balanky,

President