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CLERK OF STATE
TALLAHASSEE, FLORIDA

March 25, 2002

MIAMI MOTORSPORTS ACCESSORIES, INC.
1041 WATERSIDE LANE
HOLLYWOOD, FL 33019

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-04/01/02--01035--013
*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for MIAMI MOTORSPORTS ACCESSORIES, INC. in reference to Article VII-DIRECTORS. Due to the resignation of Elif Tamer we have added Sandra L. Caldera as Vice-President and Director.

I may be reached at my telephone number, 954-454-9484.

Thank you.

Very truly yours,


ZAFFER T. TAMER
President

Ps 4/5/02
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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MIAMI MOTORSPORTS ACCESSORIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

AMENDMENT 1

ARTICLE VII - DIRECTORS Due to the resignation of Elif Tamer as Vice-President and Director, we have added a new Vice-President and Director as follows:

Sandra L. Caldera
1041 Waterside Lane
Hollywood, FL 33019

SECOND: The date of the amendment's adoption: Amendment I - March 25, 2002

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the for the amendment was sufficient for approval.

Signed this 25 day of March, 2002.

Signature

By the President

ZAFER T. TAMER
PRESIDENT