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PACE BUILDER SERVICES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PACE BUILDER SERVICES, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on September 21, 2009:

1. Article VI has been deleted in its entirety and the following Article VI has been substituted in lieu thereof:

"ARTICLE VI

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this Corporation is:

David F. Parker, Sr.
14500 Beach Boulevard
Jacksonville, FL 32250

Any one or more of the directors or officers may be removed, either with or without cause, at any time by the shareholders voting a majority of the common stock of the Corporation issued and outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the Corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred."

2. The following Article XIII is hereby added:

"ARTICLE XIII

The name, title and office of the officers of this Corporation are:

President, Secretary and Treasurer: David F. Parker, Sr.
14500 Beach Boulevard
Jacksonville, FL 32250"

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Pace Builder Services, Inc. shall be and remain the same.

Executed by the undersigned this 21st day of September, 2009.

PACE BUILDER SERVICES, INC.

By: 
David F. Parker, Sr., Director