LAW OFFICES

MARRERO, CHUILLI AND ASSOCIATES

Professional Association Victoria Building 2903 Salzedo Street Coral Gables, Florida 33134-6618

TELEPHONE: (305) 446-0163

Julio C. Marrero Timothy J. Chuilli P970000 75405

FAX: (305) 444-5538

200003409902--6 -09/29/00--01074--011 *****35.00 ******35.00

September 26, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, Florida 32314

RE: Amendment to Corporation

Dear Sir/Madam:

Enclosed herein please find amendment to corporation regarding AFFMAIN REPAIR CORPORATION.

Additionally, we have enclosed a filing fee of \$35.00.

Upon completion, please forward amendment to the above letterhead address.

If you have any questions, please feel free to contact the undersigned.

Sincerely,

MARRERO CHUILLI & ASSOCIATES, P.A.

ARELYS GOVIN, Legal Assistant

:ag

div\

N

T. LEWIS OCT 4 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Affmain Repair Corporation

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- article I- Name, is hereby being amended to Read:

- New Name: Pace Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1	
THIRD: Th	ne date of each amendment's adoption: 8/28/47
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
ū	The amendment(s) was/were adopted by the board of directors without shareholder action was not required
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 36 day of September 19 2000.
Signature _	x Farmo
~,B	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	Fanio marrero
	President

Title