P94000045741

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
(Requestor's Name)

1406 Hays Street, Suite 2
(Address)

Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pasta Bella, Inc. (Corporation Name) P94-45741 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 6/30 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC + AM

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PASTA BELLA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, Pasta Bella, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLES I and III of the Articles of Incorporation are hereby deleted in their entirety and the following are substituted therefor:

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I

NAME

The name of the corporation is Global Asset Holdings, Incorporated.

III

AUTHORIZED SHARES

(a) the Corporation shall be authorized to issue the following shares:

Class	Number of Shares	Par Value
Common Stock	50,000,000	$.001
Preferred Stock	10,000,000	$.001

(b) The board of directors is hereby empowered to authorize by resolution or resolutions from time to time the issuance of one or more classes or series of Preferred Stock and to fix the voting powers, full or limited or no voting powers, and such designations, powers, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to each such class or series of Preferred Stock (including, without limitation, liquidation preferences, dividend rates, conversion rights and redemption provisions), and the number of shares constituting each such class or series, and to increase or decrease the number of shares of any such class or series to the extent permitted by the Florida General Corporation Act.

SECOND: The date of each amendment's adoption: June 26, 1997

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval, pursuant to the provisions of Section 607.394 of the Florida General Corporation Act.

Signed this 26th day of June, 1997.

Signature [signature]
Martin Miller, President