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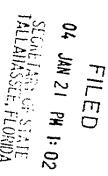
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January 20, 2004

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SUBJECT: PAMELA'S MULTI-SERVICES & CAFETERIA, CORP.

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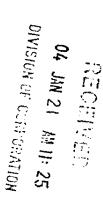
We have received your document for PAMELA'S MULTI-SERVICES & CAFETERIA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

FILED

04 JAN 21 PN 1: 02

SEGRETARY OF STATE
ALLAHASSEE, FLORIE

OF

PAMELA'S MULTI-SERVICES & CAFETERIA, (Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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**

The new name of this corporation shall be read as follows

PAMELA'S INVESTMENT, CORP.

ARTICLE 6: WE LL READ AS FOLLOW

DELETE LUIS VILLA as S/T

104-122 WEST MOWRY DR HOMESTEAD, FL 33030

LEAVE ROBERTO RODRIGUEZ as D/P/S/T

104-122 WEST MOWRY DR HOMESTEAD, FL 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation

Issued shares, provisions for implementing the amendment if not contained in the

amendment itself, are as follows:

ARTICLE 7: ROBERTO RODRIGUEZ SHALL HOLD THE 100% OF THE SHARES OF THE

MENTIONED CORPORATION.

THIRD: The date of each amendment's adoption: 01/15/2004

Adoptio	on of Amendment(s) (check one):
	The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_X_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<del></del>	The amendment(s) was/were approved by the shareholders through voting groups.
	[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]
	The number of votes cast for the amendment(s) was/were sufficient for approval by  (Voting group)
Si	Signed this 15th day of January 2004.
	e Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

ROBERTO RODRIGUEZ
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title