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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. PAMELA'S MULTI-SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: PAMELA'S MULTI-SERVICES & CAFETERIA, CORP.
Ref. Number: P02000083412

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

Letter Number: 704A00003454

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04 JAN 21 AM 11:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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

FILED
04 JAN 21 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1: 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

FOURTH: Adoption 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.
- 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 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)

Signed this 15th day of January 2004.

Signature _____

(By the Chairman of the 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