

AMEND 11/13/04

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PASTRANA'S INVESTMENTS, CORP.

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**ARTICLES OF AMENDMENT
OF
PASTRANA'S INVESTMENTS, CORP.**

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 adopted: ARTICLE V

The Registered Agent and Registered Office of the Corporation shall be

NEREYDA BARROETABENA
2954 W 84TH STREET - MEZZANINE
HIALEAH, FL. 33018

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Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors of this Corporation shall be composed by ONE (1) Person, whose name and address is as follows:

NEREYDA BARROETABENA - PRESIDENT - 100% SHAREHOLDER
6055 W 19TH AVE. APT. 413
HIALEAH, FL. 33012

THIRD: The date of these amendments adoption shall be September 23rd, 2004.

Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this September 23, 2004

Nereyda Barroetabena
NEREYDA BARROETABENA
PRESIDENT

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