

To: The Florida Dept. of State
Subject: 000650.86064

From: Ashley Smith

Thursday, May 01, 2008 4:43 PM Page: 1 of 2

P02000073864

* File Second, after

Florida Department of State
Division of Corporations
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philip stein

amendment*

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TESLAR INSIDE CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TESLAR INSIDE CORPORATION

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The undersigned, Wilhelm Stein, President of TESLAR INSIDE CORPORATION, a Florida corporation (the "Company"), whose principal office address is 169 E. Flagler Street Suite 1701, Miami, Florida 33131, organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify that:

1. The name of the Company is TESLAR INSIDE CORPORATION, document number P02000073864.
2. Article I of the Company's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I
NAME

The name of the corporation is PSTEIN, INC. (the "Corporation")."

3. In accordance with Florida Statute Section 607.0123(1), this amendment shall be effective upon its filing with the Florida Department of State.
4. The foregoing amendment was duly adopted by Joint Written Consent of the Board of Directors and Shareholders of the Company dated April 30, 2008. The number of votes cast for the amendment by the Company's shareholders was sufficient for approval.
5. Except as modified hereby, the Articles of Incorporation of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30 day of April, 2008.

TESLAR INSIDE CORPORATION

By: 

Wilhelm Stein, President

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