

P04000097382

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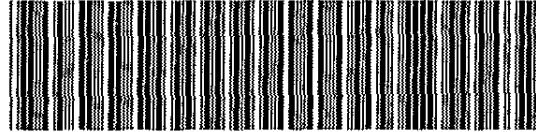
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07 FEB 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*RC
Rosen*

TESLAR, INC.
8360 Homeport Court, #2
Jacksonville, FL 32244
(904) 710-3264

February 20, 2007

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399


Re: TESLAR INC
Articles of Amendment
Document No. P04000097382

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Giancarlo Zepeda

GZ/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
TESLAR INC
DOCUMENT NUMBER P000097382**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendments to its Articles of Incorporation.

1. The Articles of Incorporation for **TESLAR INC** were filed with the Department of State on June 28, 2004.

2. These Articles of Amendment, with an effective date of February 20, 2007, were approved on February 20, 2007 by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is changed to **PENDABRYTE METAL INC.**

4. The corporation's Officers/Directors should be amended as follows:
Giancarlo Zepeda P/S/T/D

5. The corporation's address should be changed to 8360 Homeport Court, #2, Jacksonville, Florida 32244.

6. The corporation's Registered Agent address should be amended to 8360 Homeport Court, #2, Jacksonville, Florida 32244.

7. Confirmation by Registered Agent: As registered agent of the above stated corporation, I hereby confirm that 8360 Homeport Court, #2, Jacksonville, Florida 32244 is the correct address for service.

Giancarlo Zepeda
Giancarlo Zepeda

February 20, 2007

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of February 20, 2007.

TESLAR INC

By: Giancarlo Zepeda
Giancarlo Zepeda, Its President

**UNANIMOUS ACTION OF THE SHAREHOLDERS OF
TESLAR, INC.**

As of February 20, 2007

Pursuant to Section 607.0702 of the
Florida Business Corporation Act of the State of Florida

The following action is approved by all of the shareholders of Teslar, Inc., a Florida corporation, pursuant to Section 607.0702 of the Florida Business Corporation Act of the State of Florida permitting such action to be taken:

RESOLVED, that the following officer is elected to the offices indicated opposite his name, to serve until the next annual meeting of the Board of Directors or until his successor has been duly elected and qualified:


Giancarlo Zepeda

President, Secretary, Treasurer
and Director

FURTHER RESOLVED, that Articles of Amendment be filed to reflect a corporation name change to Pendabryte Metal, Inc.

FURTHER RESOLVED, that the corporation's President be, and he hereby is, authorized to execute and file any papers necessary to complete the above referenced corporate name change.

The undersigned, being the sole shareholder of Teslar, Inc., does hereby consent to the foregoing actions as of the date first above written.


Giancarlo Zepeda

**TESLAR, INC.,
a Florida corporation**

**SPECIAL COMBINED MEETING OF
BOARD OF DIRECTORS AND SHAREHOLDERS**

Minutes of Meeting

A special combined meeting of the directors and shareholders of Teslar, Inc., a Florida corporation, was held on the 20th day of February, 2007, at 9:00 a.m. at the principal office of the corporation located at 8360 Homeport Court, #2, Jacksonville, Florida 32244, pursuant to a call by Giancarlo Zepeda for the purpose of conducting business of the corporation.

Notice was waived by the sole director and shareholder as shown by the signed waiver attached to these minutes.

Giancarlo Zepeda acted as chairman and secretary.

The call of the list of shareholders showed that holders of all outstanding shares were present in person, constituting a quorum.

On motion duly made and carried by the affirmative vote of the total number of issued and outstanding shares being represented, the following resolutions were adopted:

RESOLVED, that the following officer is elected to the offices indicated opposite his name, to serve until the next annual meeting of the Board of Directors or until his successor has been duly elected and qualified:

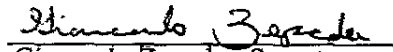
Giancarlo Zepeda

President, Secretary, Treasurer
and Director

FURTHER RESOLVED, that Articles of Amendment be filed to reflect a corporation name change to Pendabryte Metal, Inc.

FURTHER RESOLVED, that the corporation's President be, and he hereby is, authorized to execute and file any papers necessary to complete the above referenced corporate name change.

On motion duly made and carried, the meeting adjourned.


Giancarlo Zepeda, Secretary

TESLAR, INC.

Approved: 
Giancarlo Zepeda, Chairman