

To: The Florida Dept. of State
Subject: 000650.86064

From: Ashley Smith

Thursday, May 01, 2008 4:41 PM Page: 1 of 2

P07000135527

*** File First ***

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000119243 3)))



H08000119243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 MAY -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

08 MAY -1 AM 10:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

000650.86064

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHILIP STEIN, INC.

*** File First ***

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

05/01/2008 04:35:42 PM

N.C.
G. Conliffe MAY 02 2008

To: The Florida Dept. of State
Subject: 000650.86064

From: Ashley Smith

Thursday, May 01, 2008 4:41 PM Page: 2 of 2

H08000119243 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PHILIP STEIN, INC.

FILED
SECRETARY OF CORPORATION
MAY - 1 AM 10:39

The undersigned, Wilhelm Stein, President of PHILIP STEIN, INC., 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 PHILIP STEIN, INC., document number P07000135527.

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 PHILIP STEIN HOLDING, INC. (the "Corporation")."

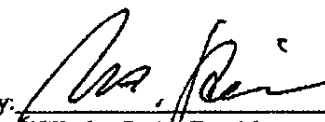
3. In accordance with Florida Statute Section 607.0123(1), this amendment shall be effective upon its filing with the Florida Department of State.

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.

PHILIP STEIN, INC.

By: 
Wilhelm Stein, President