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NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

September 17, 2003

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Fla. 32399

Re:

Change of Name of:

Geremy Miller Music, Incorporated to

Philharmonia, Incorporated

Gentlemen:
Enclosed herewith please find Articles of Amendment of the Articles of Incorporation of Geremy Miller Music, Incorporated together with our trust account check in the amount of \$35.00.

Kindly make the usual filing and return.

Thank you for your assistance.

Very/trully yours,

Stephen L. Zimmerman

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

GEREMY MILLER MUSIC, INC.

2. The name of the corporation after amendment:

PHILHARMONIA, INCORPORATED

3. The text of each amendment as adopted is as follows:

THE NAME OF THE CORPORATION IS CHANGED TO PHILHARMONIA, INCORPORATED

- 4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE**.
- 5. The adoption of each amendment was: **September 16, 2003**
- 6. Each amendment was duly apaproved shareholder action in accordance with the provisions of FSA § 607.1003.
- These amendments will be effective upon filing.

Dated: September 16, 2003

Geremy Miller, sole shareholder and director.