

**Hamilton
Lehrer &
Dargan, P.A.**

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Boca Raton, Florida 33432

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A Professional Association
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AUGUST 20, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Amendment

Enclosed herewith please find the certificate of Amendment for HOMEOPATHIC CONCEPTS, INC. changing the name of the Corporation to the Edgar Miser, Inc. We have also enclosed an amended annual report for Edgar Miser, Inc., (to be processed after the amendment to the articles of incorporation to change the Corporations name to Edgar Miser Inc.) along with our firms check in the amount of \$78.75 representing the following fees:

Filing Fee for Amendment to Articles of Incorporation	\$35.00
Certified Copy of Amendment to Articles of Incorporation	\$ 8.75
Amendment to Uniform Business Report	\$35.00
Total	\$78.75

All correspondence regarding this filing should be addressed to me at the above address.

Thank you


Brenda Lee Hamilton
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c amak

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOMEOPATHIC CONCEPTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE 1 is being amended to read:
The name of the corporation is: **EDGAR MISER, Inc.**

SECOND: The effective date of this amendment is upon filing of this amendment with the Florida Division of Corporations.

THIRD Adoption of Amendment:

[X] The amendment was approved by the shareholders of the Corporation and unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 20TH day of AUGUST, 2002.

Signature


BRENDA HAMILTON, President and sole Shareholder

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TALLAHASSEE, FLORIDA

Hamilton
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A Professional Association
Attorneys and Counselors at Law

3 East Camino Real, Suite 202
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August 27, 2002

Department of State
Division of Corporations
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For Filing
Purposes

VIA FACSIMILE

Re: Homeopathic Concepts, Inc. (new name: EDGAR MISER, INC.)

Per our telephone conversation on August 27, 2002, Anna Chestnut has our authority to make the following additional changes to the Certificate of Amendment dated August 20, 2002 for Homeopathic Concepts, Inc. (new name: Edgar Miser, Inc.).

Please change the principal address and mailing address to

2 E. Camino Real
Suite 202
Boca Raton, FL 33432

Change the address for the Registered Agent to

2 E. Camino Real
Suite 202
Boca Raton, FL 33432

Also, please add Brenda Lee Hamilton as President, at 2 E. Camino Real, Suite 202, Boca Raton, FL 33432.

We mailed the firm's check for \$78.75 along with the Certificate of Amendment. Please apply \$35.00 to the Filing Fee for the Amendment to Articles of Incorporation and \$8.75 for a Certified Copy of Amendment to Articles of Incorporation. Please mail a check for the remaining \$35.00 to Hamilton, Lehrer & Dargan, P.A. at the above address.

Thank you,


Brenda Lee Hamilton
For the Firm

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02 AUG 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA