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August 28, 2002

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

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-09/03/02--01074--017
*****35.00 *****35.00

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Salon Management Solutions, Inc., amending the corporate name together with a copy of the Written Consent Without Meeting of the Sole Shareholder and Director to accomplish such action. Also, enclosed please find our Trust Account check in the amount of \$35.00 for the filing fee therefor.

If you should have any questions, please contact me at the above referenced number.

Very truly yours,



Ronald J. Zeller, Esq.
RJZ:stz

w/Enclosures

FILED
02 SEP -3 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change
@ 9/10/02

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SALON MANAGEMENT SOLUTIONS, INC.**

1. The current name of the corporation is Salon Management Solutions, Inc., (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

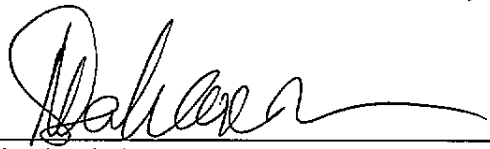
"Article I

The name of this Corporation shall be Sales Management Solutions, Inc."

3. This Amendment was approved by Written Consent of the Sole Shareholder and Director of the Corporation on August 28, 2002.

IN WITNESS WHEREOF, Salon Management Solutions, Inc., has caused these Articles of Amendment to be executed on this 28th day of August, 2002.

SALON MANAGEMENT SOLUTIONS, INC.

By: 
Michael Sahakian, President and Secretary

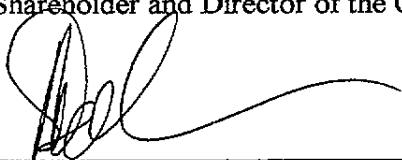
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02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT WITHOUT MEETING
OF THE SOLE SHAREHOLDER AND DIRECTOR OF
SALON MANAGEMENT SOLUTIONS, INC.**

The undersigned as the sole Shareholder and Director of Salon Management Solutions, Inc., takes the following action without benefit of Meeting:

RESOLVED, that the Corporation change it's name from Salon Management Solutions, Inc. to Sales Management Solutions, Inc., and that the Officers of the Corporation take such actions as may be necessary and proper to amend the Articles of Incorporation to reflect the new name of the Corporation.

There being no further business requiring action or consideration, the undersigned as the sole Shareholder and Director of the Corporation hereby affixes his signature to this Written Consent.



**Michael R. Sahakian, Sole Director
and Shareholder**

Date: _____

8/28/02