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(Requestor's Name)

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(City/State/Zip/Phone #)

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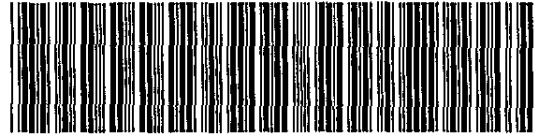
(Business Entity Name)

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Amend NC

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04 NOV -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZELLER & ASSOCIATES, L.L.C.

Ronald J. Zeller, Esq.

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ESPERANTE' BUILDING

222 LAKEVIEW AVENUE, SUITE 260

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November 3, 2004

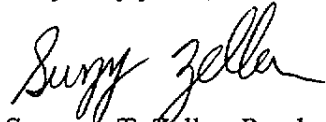
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Att: Thelma Lewis

Dear Ms. Lewis:

Per our telephone discussion today, enclosed please find the original and one copy of the Articles of Amendment for Sales Management Solutions, Inc., for filing.

Should you have any questions, please contact me at the above referenced number. Thank you for your assistance with this matter.

Very truly yours,



Suzanne T. Zeller, Paralegal
w/Enclosures

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October 22, 2004

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

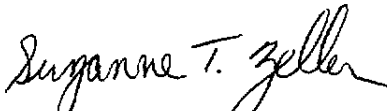
Dear Sirs/Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for Salon Management Solutions, Inc., for filing. Also enclosed please find our check in the amount of \$35.00, for filing fees for the following:

1. Filing Fee- Name Change Amendment: \$35.00

Should you have any questions, please contact me at the above referenced number. Thank you in advance for your assistance with this matter.

Very truly yours,



Suzanne T. Zeller, Paralegal
w/Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALES MANAGEMENT SOLUTIONS, INC.

FILED
04 NOV -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The current name of the Corporation is Sales 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 **Serendipity Fine Arts, Inc.**"

ARTICLE II

"This Corporation is organized for the following purposes:

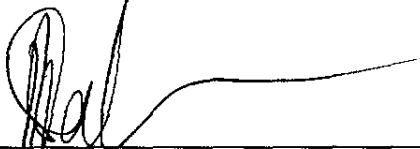
(a) This Corporation may engage or transact in the distribution and sales of unique furnishings, art and antiques and accessories and any and all lawful activities, and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business."

3. This Amendment was approved by Written Consent of the Sole Shareholder and Director of the Corporation on October 22, 2004.

IN WITNESS WHEREOF, Sales Management Solutions, Inc., has caused these Articles of Amendment to be executed on this 3rd day of November, 2004.

SALES MANAGEMENT SOLUTIONS, INC.

By: 
Michael Sahakian, President and Secretary, Sole
Director and Shareholder