

Division of Corporations

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BASIC AMENDMENT

SERAPHIM HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

05/14/01 Name Change

DC

Amendment

Fax Audit: H01000065700 6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERAPHIM HOLDINGS, 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:

- I. The name of the corporation is: Seraphim Holdings, Inc.
- II. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is **Seraphim Management Consulting, Inc.** (the Corporation).

- III. Article II: the street address for the principle office is amended to read as follows: **251 174th Street #1810, Sunny Isles Beach, FL 33160**
- IV. Article IV: the street address of the registered agent is amended to read as: **251 174th Street #1810, Sunny Isles Beach, FL 33160**
- V. The date of each amendment's adoption: May 14, 2001.
- VI. Adoption of Amendment:

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this Monday, May 14, 2001.

Signature: 
Paul Michael Grafman, President

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