

P97000015759
RJ SIMMS

6504 CONTEMPO LANE, BOCA RATON, FLORIDA 33433
Phone/561.368.3404 Fax/561.392.2879 Email/simms@bigplanet.com

FILED
00 DEC -4 PM 12:03
CLERK OF STATE
TALLAHASSEE, FLORIDA
December 1, 2000

To Whom It May Concern:

Enclosed are the signed Articles of Amendment to Articles of Incorporation for the corporation presently know as "My Talking Resume, Inc." This corporation's name has been changed to "Lombard Capital Inc."

A check for \$52.50 is enclosed. This amount is for the filing fee (\$35), one certified copy of the amendment (\$8.75) and one certificate of status (\$8.75).

If you have any questions, please call me at 1-561-368-3404.
Address:

6504 Contempo Lane
Boca Raton, FL 33433

500003485255--3
-12/04/00--01123--013
*****52.50 *****52.50

Yours sincerely,

RJ Simms

RJ Simms
Registered Agent for
"My Talking Resume"

NC
12-12-00
RJS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 DEC -4 PM 12: 03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MY TALKING RESUME, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION PRESENTLY KNOWN AS "MY TALKING RESUME, INC." IS CHANGED TO "LOMBARD CAPITAL INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 29, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of APRIL, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN HENRILH
Typed or printed name

President
Title