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04 MAY 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

C. Coullie MAY 17 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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1.)

Lombardi Glasee Ventures, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
OF
LOMBARDI-GLASER VENTURES, INC.**

1. The name of this corporation is **LOMBARDI-GLASER VENTURES, INC.**
2. Article I of the Articles of Incorporation of **LOMBARDI-GLASER VENTURES, INC.** is hereby amended to read:

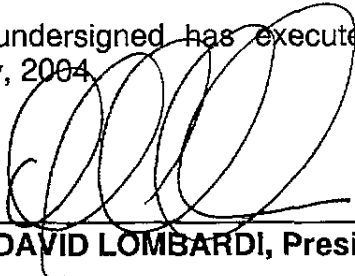
ARTICLE I - NAME

The name of the corporation is:

LOMBARDI VENTURES, INC.

3. The foregoing Amendment was adopted by the unanimous consent of the Board of Directors and Shareholders of this Corporation on May 6, 2004.

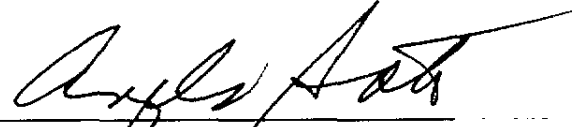
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5TH day of May, 2004.



DAVID LOMBARDI, President

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 5TH day of May, 2004 by **DAVID LOMBARDI**, as President of **LOMBARDI VENTURES, INC.**, who is personally known to me, or if not, produced _____ as identification.



Notary Public - State of Florida

