

P99000075796

Notice of Amendments to :

**TALON FINANCIAL GROUP, INC.**

1180 Springs Centre South Blvd.

Suite 320

Altamonte Springs, FL 32714

(407) 865-6226

Fax: (407) 786-2368

100003097601--2

-01/13/00--01054--017

\*\*\*\*\*45.75 \*\*\*\*\*43.75

To: Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Mailing Address for Corporation is:

Corporate Interview.com

Attn : Michael Steven Moore

548 Cape Cod Lane Suite 302

Altamonte Springs, FL 32714

407-865-6226

FILED  
00 JAN 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Amend  
HPS  
\* Cert Copy  
1-13-00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TALON FINANCIAL GROUP, INC.**

**FIRST:** Amendments Adopted:

**Article 5-Officers**

The initial president of the corporation shall be Michael Steven Moore, whose address is 1180 Springs Centre South Blvd. Suite 320, Altamonte Springs, Fl. 32714

*The initial Vice-President Derrall Hilliard has resigned. All 100 shares of Talon Financial Group, Inc, stock have been surrendered and signed over to Talon Financial Group. Corporate minutes are attached. Michael Steven Moore is sole shareholder of stock in Corporation.*

**Article 1-Name**

Request name of corporation be changed to:

*Corporate Interview.com, Inc.*

**SECOND:** *The date of Amendment for Article 5 is set for the record as of the 21<sup>st</sup> day of December 1999. (Minutes Attached)*

*The date of Amendment for Article 1 is set for the record as of the 11<sup>th</sup> day of January 2000. (Minutes Attached)*

**THIRD:** **Adoption of Amendments:**

The amendments were approved by the shareholders. The Number of votes cast for the amendments were sufficient for approval.

Signed this 11<sup>th</sup> day of January 2000.

Signature: Michael Steven Moore  
President

*Michael Steven Moore*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Minutes of Meeting for Talon Financial Group, Inc.

Minutes of the meeting for Talon Financial Group, Inc. a florida Corporation dated this 21st day in December, 1999.

This meeting of the members of Talon Financial Group, is to transfer beneficial ownership to Michael Steven Moore, President Talon Financial Group, Inc.

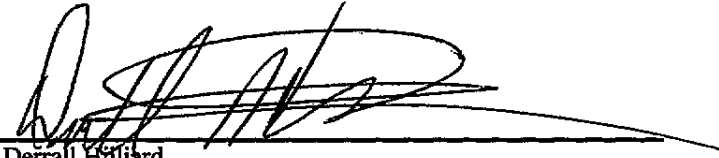
It is agreed by the current membership that Derrall Hilliard shall sign over 50% of his interest in Talon as Secretary and Vice President of Talon Financial Group, Inc. to Michael Steven Moore. Michael Steven Moores percentage of ownership will be 100% as President of Talon Financial Group .

It is agreed this 21<sup>st</sup> day of December 1999 that Michael Steven Moore will maintain 100% interest and control of Talon Financial Group, Inc. a Florida Corporation, licensed to do business in Seminole County Florida.

All above principles are accepted as of this 21st day in December , 1999.

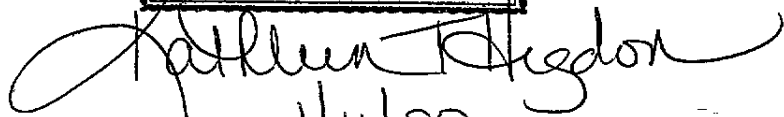


Michael Steven Moore President

  
Derrall Hilliard





  
11/11/00

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00 JAN 18 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Minutes of Meeting for Talon Financial Group, Inc.

Minutes of the meeting for Talon Financial Group, Inc. a florida Corporation dated this 11th day in January 2000.

This meeting of the members of Talon Financial Group, is to change the name of the corporation from, talon Financial group, Inc. to the New Name of (Corporate Interview.com).

It is agreed by the current membership that the corporate name will change to : **Corporate Interview.com**

It is agreed this 11<sup>th</sup> day of January 2000 that the Corporate Name will change to:

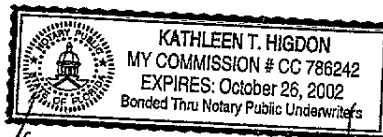
**Corporate Interview.com**

All above amendments are accepted and approved this 11<sup>th</sup> day in January , 2000.

*Michael Steven Moore*

Michael Steven Moore, President  
Talon Financial Group now Corporate Interview.com

*Michael Steven Moore*



*Kathleen T. Higdon*  
11/11/00

00 JAN 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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