

GT58865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

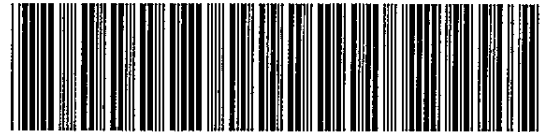
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04 DEC 20 PM 4: 55
TALLAHASSEE, FLORIDA

12/20/04--01032--007 **52.50

Law Offices of
SAMUEL STEEN, P. A.

11392 SW 86th Lane • Miami, Florida 33173-4248 • Phone: (305) 596-5527 • Fax: (305) 596-6869 • Email: SSteen3495@aol.com

December 17, 2004

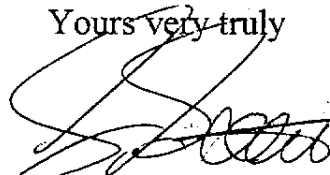
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New-Tech, Inc., Document Number G58865

Ladies and gentlemen:

Please refer to the enclosed "Cover Letter" and accompanying documents.

Yours very truly



Samuel Steen, Esq.

SS/s

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New-Tech, Inc.

DOCUMENT NUMBER: G58865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel Steen, Esq.

(Name of Contact Person)

Law Offices of Samuel Steen, P.A.

(Firm/ Company)

11392 SW 86th Avenue

(Address)

Miami, Florida 33173

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Samuel Steen at (305) 596-5573
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Nu-Tech, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

G58865

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Pelican Reef, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: November 9, 2004

Effective date if applicable: November 9, 2004
(no more than 90 days after amendment file date)

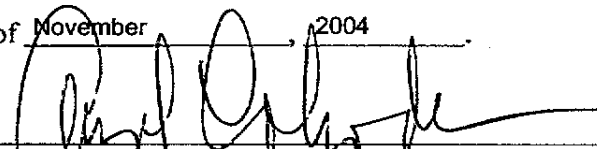
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of November, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angel Calzadilla

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35