

P02000040960

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pelican Beach Enterprises, Inc. P02000040960
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette APR 24 2002

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-04/25/02--01001--002
*****35.00 *****35.00

Examiner's Initials

04/24/2002 09:09 3050573700

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PELICAN BEACH ENTERPRISES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	William Larry Hurst
Vice-President:	Amy Berry Hurst
Secretary:	Amy Berry Hurst
Treasurer:	William Larry Hurst

SECOND: Article 5 shall be amended to state:

President:	William Larry Hurst
Vice-President:	Amy Berry Hurst
Secretary:	Amy Berry Hurst and Bret W. Baird
Treasurer:	William Larry Hurst

whose addresses shall be the same as the principal address of the Corporation.

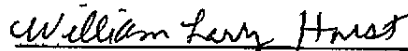


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- THIRD:** The date of the adoption of this amendment is the 22 April 2002.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 April 2002.


William Larry Hurst, Chairman of the Board
of Directors



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