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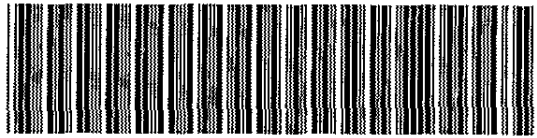
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 25 2006

Ames

DAVID B. PLEAT*
AMY A. PERRY** †

WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

†Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE
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law@pleat.coxatwork.com

August 7, 2006

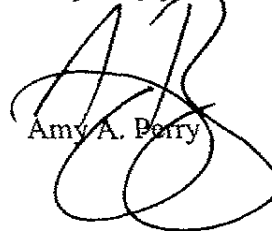
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of
Pelican Real Estate & Development West, Inc.

Dear Sir or Madam:

Enclosed is the original Amendment to Articles of Incorporation of Pelican Real Estate & Development West, Inc. and our firm Check No. 8875 in the amount of \$35.00 to cover the costs of filing the Amendment. Please feel free to call me if you have any questions.

Very truly yours,


Amy A. Perry

AAP/kmb

Enclosures

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**AMENDMENT
TO ARTICLES OF INCORPORATION
OF PELICAN REAL ESTATE & DEVELOPMENT WEST, INC.**

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06 AUG 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.308, Florida Statutes, the undersigned corporation submits the following articles of amendment to its articles of incorporation in order to change its registered office or registered agent, or both, in the State of Florida:

The name of the corporation is Pelican Real Estate & Development West, Inc.

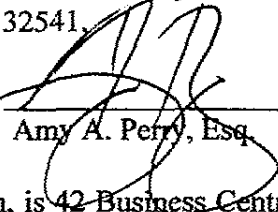
The new principal address of the corporation is 42 Business Centre Drive, Suite 106, Destin, FL 32550.

The new mailing address of the corporation is 42 Business Centre Drive, Suite 106, Destin, FL 32550.

The date of filing/registration in Florida was July 9, 2002.

The document number of the corporation is P02000075217.

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is: Linda S. Holley, 543 Harbour Blvd., Destin, FL 32541. The name and address of the new registered agent and/or office is: Amy A. Perry, Esq., Pleat & Perry, P.A., 4477 Legendary Drive, Suite 202, Destin, FL 32541.




Amy A. Perry, Esq.

The new address for President/Director, William H. Smith, is 42 Business Centre Drive, Suite 106, Destin, FL 32550.

IN WITNESS WHEREOF, for the purposes of amending the Articles of Incorporation, and under the laws of the State of Florida, I, the undersigned, have executed this Amendment to the Articles of Incorporation, and such change was authorized by me as an officer so authorized by the board, on this 7th day of August, 2006.

PELICAN REAL ESTATE &
DEVELOPMENT WEST, INC.



By: William H. Smith
Its: President

This document prepared by:
Amy A. Perry, Esq.
4477 Legendary Drive, Suite 202
Destin, Florida 32541
Tel: (850) 650-0599
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