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September 13, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pelican Services, Inc. Amendment

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00. Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verepay

LV/j¢

Enclosure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PELICAN SERVICES, INC.

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Amendment adopted:
ARTICLE II be: 1401 SV	is amended to read that the principal place of business of the corporation shall V 73rd Avenue, Plantation, FL 33317. The prior address listed is deleted.
ARTICLES VI, VII, AND VIII are amended to read that the addresses of the initial director, all officers, and the incorporator are changed to 1401 SW 73rd Avenue, Plantation, FL 33317. All prior addresses listed in these articles are deleted.	
ARTICLE VII is further amended to list CHRISTOPHER LEE JONES as Secretary. Steve Garneau's name is deleted.	
SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
N/A	
THIRD:	The date of each amendment's adoption: September 12, 2002
FOURTH:	Adoption of Amendment(s) (check one)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for
	approval. The amendment(s) was/were approved by the shareholders through voting groups.
_	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 September 12, 2002.	