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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PELICAN PROPERTIES GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, PELICAN PROPERTIES GROUP, INC. ("Corporation"), a Florida corporation, hereby files these Articles of Amendment to its Articles of Incorporation ("Articles") filed March 21, 2007, under document number P07000036345.

The Corporation hereby amends its Articles in the following particulars:

Article II is deleted in its entirety and replaced as follows:

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

422 7th Street
Suite A100
West Palm Beach, FL 33401

Article VII is hereby added:

ARTICLE VII - OFFICERS AND DIRECTORS

Barbara Daniels Perrotto President/Director

These amendments to the Articles of the Corporation were adopted and made effective May 21, 2007, and were approved by a unanimous vote of the shareholder and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of May, 2007.


Barbara Daniels Perrotto, Director