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Division of Corporations

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P07000036345

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PELICAN PROPERTIES GROUP, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as filed March 21, 2007 and amended May 21, 2007 under Florida Document Number PO7000036345.

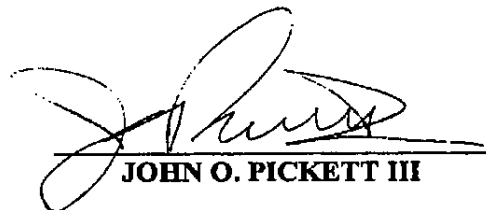
The Corporation hereby amends Article VII in its entirety to read as follows:

"ARTICLE VII – OFFICERS AND DIRECTORS

John O. Pickett III – President/CEO/Director"

This Amendment to the Articles of Incorporation was adopted and made effective as of November 1, 2007 and was approved by a unanimous vote of the shareholders and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of November, 2007.


JOHN O. PICKETT III

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