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NYGW & L, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PELICAN WEST, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, PELICAN WEST, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the Corporation shall be:

LIOCO MANAGEMENT, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on January 22, 2008 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
23 day of January, 2008.


Domenick R. Lioce, President