



Royal Floridian Villas

4212 N. Access Road, Suite E • Englewood, Florida 34224 • 941-473-1448 • Fax: 941-473-1916

November 7, 1997

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-11/10/97--01045--007
*****35.00 *****35.00

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: West Coast Properties International, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of West Coast Properties International, Inc., and Special Meeting of the Shareholders and Directors of West Coast Properties International, Inc.

I would appreciate if you would file same in accordance with your usual procedure and return file-stamped copies to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Also enclosed please find, our Check No. 1352 in the amount of Thirty-Five Dollars (\$35.00), which represents payment for the Corporation Name Change.

Thank you for your anticipated cooperation.

Sincerely,

Ernst Diendorf

ED/crt
Enclosures

97 DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

537750
NE
12-18-97



Royal Floridian Villas INC.

4212 N. Access Road, Suite E ♦ Englewood, Florida 34224 ♦ 941-473-1448 ♦ Fax: 941-473-1916

November 20, 1997

Divisions of Corporations
Attn: Carol Mustain, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

In Re: West Coast Properties International, Inc.
Articles of Amendment to Articles of Incorporation

Dear Ms. Mustain:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of West Coast Properties International, Inc., and Special Meeting of the Shareholders and Directors of West Coast Properties International, Inc. The documents are to replace the Articles of Amendment that we requested you return to us.

I would appreciate if you would file same in accordance with your usual procedure and return file-stamped copies to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Also enclosed please find a copy of your letter, as well as, the Application for Refund. Please apply this refund as our filing fee for the documents enclosed.

Thank you for your anticipated cooperation.

Sincerely,


Ernst Dierolf

ED/crt
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

ERNST DIEROLF
4212 N. ACCESS ROAD, SUITE E
ENGLEWOOD, FL 34224

SUBJECT: WEST COAST PROPERTIES INTERNATIONAL INC.
Ref. Number: S37750

We have received your document for WEST COAST PROPERTIES INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00055090



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

ERNST DIEROLF
4212 N. ACCESS ROAD, SUITE E
ENGLEWOOD, FL 34224

SUBJECT: WEST COAST PROPERTIES INTERNATIONAL INC.
Ref. Number: S37750

We have received your document for WEST COAST PROPERTIES INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00058198



Royal Real Estate INC.

4212 N. Access Road, Suite E ♦ Englewood, Florida 34224 ♦ 941-473-1448 ♦ Fax: 941-473-1916

December 29, 1997

Divisions of Corporations
Attn: Carol Mustain, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

In Re: West Coast Properties International, Inc.
Articles of Amendment to Articles of Incorporation

Dear Ms. Mustain:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of West Coast Properties International, Inc., and Special Meeting of the Shareholders and Directors of West Coast Properties International, Inc. The documents are to replace the Articles of Amendment that were returned to us.

I would appreciate if you would file same in accordance with your usual procedure and return file-stamped copies to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Also enclosed please find a copy of your letter, dated December 10, 1997. Please apply the refund as our filing fee for the documents enclosed.

Thank you for your anticipated cooperation.

Sincerely,

Ernst Dierolf

ED/crt
Enclosures

97 DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST COAST PROPERTIES INTERNATIONAL, INC.**

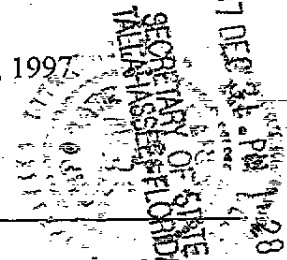
Pursuant to the provisions of Section 607.1006, Florida Statutes, West Coast Properties International, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

1. West Coast Properties International, Inc., hereby amends its original Articles of Incorporation to change the name of the Corporation from West Coast Properties International, Inc., to Pelican Homes Construction, Inc.
2. This Amendment is adopted on the 29th day of December, 1997, by the Corporation's shareholders and directors.
3. The Corporate Minutes wherein this Article of Amendment was adopted is attached hereto.

Signed by the director of the Corporation on this 29th day of December, 1997.



ERNST DIEROLF
SHAREHOLDER AND SOLE DIRECTOR



APPROVED
AND
FILED

**SPECIAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF WEST COAST PROPERTIES INTERNATIONAL, INC.**

The undersigned, being the shareholder and director of the above Corporation, hereby consent to the following action taken at the above meeting duly called and convened for the purpose of the action herein reflected on the 29th day of December, 1997, at the principal office of the Corporation in the State of Florida, notice and call of the time, place and purpose and attendance of which is hereby waived.

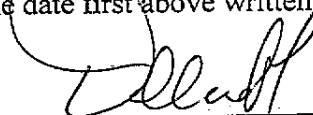
1. West Coast Properties International, Inc., hereby amends its original Articles of Incorporation to change the name of the Corporation from West Coast Properties International, Inc., to Pelican Homes Construction, Inc.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on the date first above written.



ERNST DIEROLF
SHAREHOLDER AND SOLE DIRECTOR

The Secretary of the Corporation hereby certifies the above instrument and files the same with and as the records of the Corporation as of the date first above written.



ERNST DIEROLF SECRETARY