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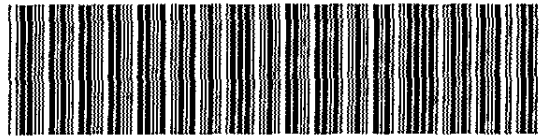
(Business Entity Name)

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**The Lamont Law Group, P.A.**

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David A. Lamont, Esquire



Michael Auchampau, Esquire

September 3, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: YJNK I, Inc.  
Document No.: P03000091392

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of YJNK I, Inc. and a check in the amount of \$43.75 made payable to Secretary of State regarding the above referenced business.

Please file the same with the Division of Corporations and return a certified copy to my office in the enclosed self-addressed stamped envelope.

Thank you for your assistance. Should you have any further questions, please do not hesitate to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'David A. Lamont'. The signature is fluid and cursive, with a large loop at the end.

By: David A. Lamont, Esquire

DAL/sv  
enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

YJNK I, INC.

FILED  
03 SEP -4 AM 8:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, the undersigned officer and director of YJNK I, Inc., a Florida corporation-for-profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and shareholders of the corporation at meetings held by them upon due and proper notice.

AMENDMENT

1. The present name of the corporation is "YJNK I, Inc." The name of the corporation is hereby changed to "Mariners Cove Landing Development Corporation, Inc." Article I of the Articles of the Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: "Mariners Cove Landing Development Corporation, Inc."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The date this Amendment will commence is the date of filing by the Secretary of State of the Amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2ND day of SEPTEMBER, 2003.

BY:

  
FRANK MONGELLUZZI, President & Director

ATTEST:

  
FRANK MONGELLUZZI, President & Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Frank Mongelluzzi, to me well known, and who, being duly sworn, deposes and says that he is the officer and director of the corporation described above and that he did execute the foregoing Amendment to Articles of Incorporation with full authority for the purposes therein expressed.

  
NOTARY PUBLIC

My Commission Expires:

