

Division of Corporations

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BASIC AMENDMENT

VENETIA BAY EXECUTIVE CENTRE, INC.

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**ARTICLES OF AMENDMENT
OF
VENETIA BAY EXECUTIVE CENTRE, INC.**

The Articles of Incorporation of Venetia Bay Executive Centre, Inc., a Florida corporation (the "Corporation"), are hereby amended by striking Article I in its entirety and by substituting in its place the following:

Article I

The name of the Corporation is ML II, Inc.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on November 8, 2001. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Richard J. Mitchell
President