

SEP-07-00 10:00AM

FROM-AKERMAN SENTERFITT & EIDSON

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MLK DEVELOPMENT, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MLK DEVELOPMENT, INC.**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **MLK DEVELOPMENT, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

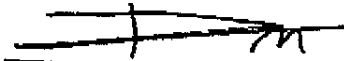
**ARTICLE I Name**

The name of the Corporation is **LUXURY RESORTS INTERNATIONAL, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed by all of the directors of the Corporation and approved by the shareholders by Joint Written Consent effective as of August 31, 2000. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this August 31, 2000.

**MLK DEVELOPMENT, INC.,**  
a Florida corporation



Daniel J. Melk, President

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**