



THE UNITED STATES  
CORPORATION  
COMPANY

F97000005762

FILED  
98 APR -3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 762072 4380061

AUTHORIZATION

COST LIMIT : \$ ~~25.00~~ 35.00 *Payout*

ORDER DATE : March 31, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 762072-045

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862  
Marriott International, Inc.  
10400 Fernwood Rd.

Bethesda, MD 20817

900002477919--2

*name  
change  
amend*

FOREIGN FILINGS

NAME: NEW MARRIOTT MI, INC.

\*\*\*\*\*FILE SECOND\*\*\*\*\*

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>      </u>	Document
<u>XX</u>	CERTIFIED COPY
<u>      </u>	PLAIN STAMPED COPY
<u>      </u>	CERTIFICATE OF GOOD STANDING
<u>      </u>	Update
<u>      </u>	Verifier
CONTACT	PERSON: Lynette Coleman
<u>      </u>	Acknowledgement
<u>      </u>	W.P. Verifier

RECEIVED  
98 APR -3 AM 10:38  
DIVISION OF CORPORATION

(Pursuant to s. 607.1504, F.S.)

FILED  
98 APR -3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASSISTANT SECRETARY  
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW MARRIOTT MI, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MARRIOTT INTERNATIONAL, INC.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 8:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2798413 8320

AUTHENTICATION:

9007467

981126837

DATE:

04-02-98