THE UNITED STATES **CORPORATION** ACCOUNT NO. : 072100000032

REFERENCE: 762072

4380061

AUTHORIZATION

COST LIMIT

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

FOREIGN FILINGS

NAME: NEW MARRIOTT MI, INC.

********FILE SECOND****

XX PROFIT

___ NON-PROFIT

XX CORPORATE

PROOF OF FILING:

LIMITED PARTNERSHIP

DIVISION OF COLPORATION

XXXX AMEŅDMENT

PLEASE RETURNSTHE

STANDING CERTIFICATE

Update

CONTACT PERSON: Lynette

Acknowledgement

W.P. Verifyer

PROFÍT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I			98 SE
(1-3 MUS	ST BE COMPLET	ED)	至夏四
			ASS.
NEW MARRIOT			He
Name of corporation as it appea	ers on the records o	f the Department of State.	FL 0
•			温
2. DELAWARE	3	10/31/97 Date authorized to do bus	inecs in Florida
Incorporated under laws of		Date authorized to do bus	mess in Florida
S	ECTION II		. :
(4-7 COMPLETE ONI		ABLE CHANGES)	
,			
4. If the amendment changes the name of the corpora	tion, when was	the change effected u	nder the laws of
*its jurisdiction of incorporation? 3/27/98			A.
5. MARRIOTT INTERNATIO	MAT. TNC		
Name of corporation after the amendment, adding suffix "co contained in new name of the corporation.	rporation" "compa	any" or "incorporated," or a	appropriate abbreviation, if not
		* 1 6 1*	
6. If the amendment changes the period of duration,	indicate new pe	riod of duration.	•
	New Duration		•
7. If the amendment changes the jurisdiction of income	rporation, indic	ate new jurisdiction.	
7. If the amendment changes the jurisdiction of meet	-		
	lew Jurisdiction		
10111/16		···	
JAT Sun	-	MARCH 30 1998 Date	
, Signature		Date	
7777 D. 677117			
JEFF B. STANT Typed or printed name	_	ASSISTANT SECR	ETAKI

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 0'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 DEFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.





Edward J. Freel, Secretary of State

AUTHENTICATION:

2798413 8320

DATE:

9007467

981126837

04-02-98