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STATEMENT OF CHANGE OF REGISTERED
OFFICE BY REGISTERED AGENT

OF

MARRIOTT CORPORATION
(a Delaware Corporation)

To the Secretary of State
of the State of Florida

Pursuant to the applicable provisions of the Florida General Corporation Act, the undersigned registered agent, submits the following statement for the purpose of changing the registered office of the captioned corporation, in the State of Florida.

FIRST: The name of the corporation is
MARRIOTT CORPORATION

SECOND: The address of its present registered office is 300 East Park Avenue, Tallahassee, Florida 32301.

THIRD: The address to which the registered office of such corporation is to be changed is:

306 East College Avenue
Tallahassee, Florida 32301

FOURTH: The name of the registered agent of such corporation is The Prentice-Hall Corporation System, Inc.

FIFTH: The address of the registered office and the address of the business office of the registered agent, as changed, of such corporation will be identical.

SIXTH: The last known address of the corporation is

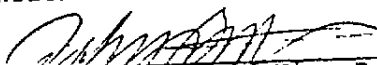
MARRIOTT CORPORATION
MARRIOTT CORPORATION
WARREN SLOTHOWER
DEPT. 924.13 MARRIOTT CORP.
WASHINGTON DC 20058

SEVENTH: A copy of this statement has been mailed to the corporation at the last known address stated above.

Dated: August 30, 1982

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

BY


John F. Byrne, Jr. Vice-President