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filed 8-18-83

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STATEMENT OF CHANGE OF REGISTERED OFFICE BY REGISTERED AGENT

OF

MARRIOTT CORPORATION  
(a Delaware Corporation)

006 5203 8/18/83

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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  
306 East College Avenue, Tallahassee, Florida 32301.

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

c/o The Prentice-Hall Corporation System, Inc.  
Suite 420 Lewis State Bank Building  
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 SLUTHOWER  
DEPT. 924.13 MARRIOTT DR.  
WASHINGTON DC 20058

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

Dated: July 25, 1983

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

BY

Charles W. Rosenberg  
Charles W. Rosenberg, President

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TALLAHASSEE, FLORIDA  
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