

841031



ACCOUNT NO. : 072100000032

REFERENCE : 436505 4809148

AUTHORIZATION : *Patricia [Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 6, 2002

ORDER TIME : 11:43 AM

ORDER NO. : 436505-010

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

Beverly Hills, CA 90210

CHANGE OF AGENT

NAME: ALOMA, INC.

FILED
02 MAR -8 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR -8 PM 2:58
DIVISION OF STATE
TALLAHASSEE, FLORIDA

200005074212--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. Coulliette MAR 08 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ALOMA, INC.

2. The mailing address of the corporation :

9336 Civil Center Drive, Beverly Hills, CA 90210

3. Date of incorporation/qualification: July 10, 1978 Document number: 841031

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

W. H. H.
(Signature of an officer, chairman or vice chairman of the board)

3/5/02
(Date)

W. Steven Standefer, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Anne M. Martin
(Signature of Registered Agent)

3/7/02
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***