1/05/99 CORPORATE DETAIL RECORD SCREEN 11:59 AM

1/05/99 CORPORATE DETAIL RECORD SCREEN

NUM: A32709 ST:FL ACTIVE/FL LP FLD: 03/20/1992

LAST: CONTRIBUTION CHANGE FLD: 03/04/1997

ACT CONT: 25,799,698.00 FEI#: 59-3117661

NAME : CFI SALES & MARKETING, LTD.

PRINCIPAL: 5601 WINDHOVER DRIVE ADDRESS ORLANDO, FL 32819 RA NAME : MARDER, MICHAEL

RA ADDR : C/O CFI SALES & MARKETING, LTD.

100 WEST CYPRESS CREEK RD., STE. 700 FORT LAUDERDALE, FL 33309 US ANN REP : (1996) I 01/05/96 (1997) I 03/04/97 (1998) I 12/24/97

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

NAME CHG: 03/04/97

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTTNERSHIP OF CFI SALES & MARKETING. LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership whose certificate was filed with the Florida Department of State on December 26, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

1. Section Four (4) is hereby replaced to read as follows:

The name and business address of the general partner of CFI Sales & Marketing, Ltd., shall be and are:

Westgate Resorts, Ltd. A95000003044 5601 Windhover Drive Orlando, Florida 32819

This 14th day of December 1998.

General Partner

David Siegel, President, General Partner