

To: FI Dept Of State
Subject: 000173.77193

From: Tracy Spear

Wednesday, November 07, 2007 1:45 PM Page: 1 of 3

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -7 PM 3:35

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000173.77193

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RESORT MARKETING INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2007 NOV -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT 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
(1-3 MUST BE COMPLETED)

F94000005649

(Document number of corporation (If known))

1. Resort Marketing International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 10/31/1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/02/2007

5. Diamond Resorts International Marketing, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Frederick C. Bauman

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frederick C. Bauman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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**State of California
Secretary of State**

CERTIFICATE OF FILING

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **2nd day of November, 2007**, there was filed in this office an amendment changing the corporation name from **RESORT MARKETING INTERNATIONAL, INC.**, a California corporation, to **DIAMOND RESORTS INTERNATIONAL MARKETING, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 6, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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