

To: The Florida Dept. of State
Subject: 000173.77735

From: Ashley Smith

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F97000003603

Florida Department of State
Division of Corporations
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SUNTERRA RESORT MANAGEMENT, INC.

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Florida Dept of State



November 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNTERRA RESORT MANAGEMENT, INC.
3865 WEST CHEYENNE AVENUE
NORTH LAS VEGAS, NV 89032US

SUBJECT: SUNTERRA RESORT MANAGEMENT, INC.
REF: F97000003603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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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)

F97000003603
(Document number of corporation (if known))

1. Sunterra Resort Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Arizona 3. 07/10/97
(Incorporated under laws of) (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? October 23, 2007
5. Diamond Resorts Management, 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)

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)

10/17/07
(Date)

Vice President & Secretary
(Title of person signing)

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** SUNTERRA RESORT MANAGEMENT, INC. ****

WAS INCORPORATED ON THE 9TH DAY OF DECEMBER, 1991 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** DIAMOND RESORTS MANAGEMENT, INC. ****

ON THE 23RD DAY OF OCTOBER, 2007, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 8 Day of November, 2007 A.D.



[Signature]

Executive Director

By: *[Signature]*

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