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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS  
DATE: 1-2-98  
REF. #: 0171. 1317  
CORP. NAME: Vistana WGV Management, Inc  
name

Change

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT             | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> CERT. OF AUTHORITY        | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED PARTNERSHIP     |
| <input type="checkbox"/> REINSTATEMENT             | <input type="checkbox"/> MERGER                           |  |
| <input type="checkbox"/> UCC-1                     | <input type="checkbox"/> UCC-3                            |  |

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PLEASE RETURN:

CORAPNC

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

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AUTHORIZATION:

File No.	1/3/98
Update Verifier	Don
Update Verifier	Don
Update Verifier	Don
W.P. Verifier	Don

RECEIVED  
98 JAN -2 AM 10:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COST LIMIT

\$ 87.50

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF VISTANA WGV MANAGEMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Vistana WGV Management, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a special meeting of the Board of Directors held on December 30, 1997, specially called for the purpose of amending Article I of the Articles of Incorporation. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated December 30, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be VCH Contracting, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 30<sup>th</sup> day of December, 1997.

VISTANA WGV MANAGEMENT, INC.

By: Matthew E. Avril  
Matthew E. Avril, Executive Vice President, Chief  
Operating Officer and Assistant Secretary

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