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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  
amendment

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED PARTNERSHIP
- REINSTATEMENT
- MERGER
- UCC-1
- UCC-3

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CORAPNC

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- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

File No.	
Effective Date	1/3/98
Expiration Date	
Exempt Owner	Don
Updater	Don
Update Verifier	Don
Asst. Verifier	Cindy Hicks
W.P. Verifier	Don

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

AUTHORIZATION:

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

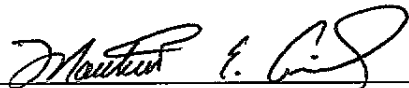
The name of this Corporation shall be VCH Contracting, Inc."

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, Executive Vice President, Chief  
Operating Officer and Assistant Secretary