

Sunterra

--Resorts--

own your world

1781 Park Center Drive
Orlando, Florida 32835

Phone (407) 532-1284
Fax (407) 532-1140

P93000023290

September 22, 1998

Florida Secretary of State
Division of Corporations
Capitol Plaza Level, Room 2
Tallahassee, Florida 32399

800002834848--2
-04/09/99-01069-001
*****35.00 *****35.00

Re: Premier Travel, Inc.

Dear Sir or Madam:

Enclosed for filing please find duplicate originals of Articles of Amendment to the Articles of Incorporation of Premier Travel, Inc. This filing will change the name from Premier Travel, Inc. to Design Internationale, Inc.

Please return a filed stamped copy of the Articles of Amendment to the undersigned.

A check in the amount of \$35.00 to cover the filing fees is enclosed.

Please direct all questions and returns to the undersigned.

Sincerely,

Nicole M Hood

Nicole M. Hood

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FILED
99 APR 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

18

APR 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

NICOLE M. HOOD
1781 PARK CENTER DR.
ORLANDO, FL 32835

SUBJECT: PREMIER TRAVEL, INC.
Ref. Number: P93000023290

*Resubmitted
4-19-99
as
RMI Design International, Inc*

We have received your document for PREMIER TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00019194

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50 APR 22 11 9:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PREMIER TRAVEL, INC.

FILED
99 APR 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Sole Shareholder of Premier Travel, Inc., a Florida corporation, (the "Corporation") desires to amend and restate the following provisions of the Articles of Incorporation on file with the Florida Secretary of State March 25, 1993, as amended on September 11, 1996, as follows:

Article I. Name. The name of the corporation shall be ^{RMI}Design Internationale, Inc.

The foregoing amendment was adopted by the sole shareholder of the corporation this 22nd day of September, 1998.

Resort Marketing International, Inc.,
a California corporation,
Sole Shareholder

By: 

Charles C. Frey, Vice President