

P9 300002329C



**Sunterra**  
Resorts  
Own Your World

June 24, 1999

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Florida Department of State  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

300002919409--0  
-06/30/99-01040-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Premier Travel, Inc.  
n/k/a RMI Design Internationale, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Second Amendment to the Articles of Incorporation for the above-referenced corporation along with our company check no.: 3941000740 in the amount of \$35.00 to cover the cost of filing.

This amendment changes the name of the corporation to Design Internationale-RMI, Inc.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me. My direct telephone number is (407) 532-1659.

Sincerely,

Melissa K. Livingston  
Paralegal  
Corporate Legal Department

/mkl  
Enclosures

cc: Guy Nelson (w/encl.)  
Jesus Menendez (w/encl.)  
Sandra McLeod (w/encl.)

NC  
JRB  
7/19



July 13, 1999

**VIA AIRBORNE EXPRESS**

Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: RMI Design Internationale, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Second Amendment to the Articles of Incorporation for the above-referenced corporation along with a copy of a letter dated July 7, 1999, from your office regarding this filing.

Please note that our company check no.: 3941000740 in the amount of \$35.00 to cover the cost of filing has been retained by your office.

This amendment changes the name of the corporation to Design Internationale-RMI, Inc.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me. My direct telephone number is (407) 532-1659.

Sincerely,

Melissa K. Livingston  
Paralegal  
Corporate Legal Department

/mkl  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 7, 1999

MELISSA K. LIVINGSTON, PARALEGAL  
SUNTERRA RESORTS  
1781 PARK CENTER DR.  
ORLANDO, FL 32835

SUBJECT: RMI DESIGN INTERNATIONALE, INC.  
Ref. Number: P93000023290

We have received your document for RMI DESIGN INTERNATIONALE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE DO NOT PUT THE COMPLETE NAME HISTORY IN THE HEADING, ONLY THE CURRENT NAME. ALSO THE NAME IN THE FIRST SENTENCE SHOULD BE "RMI DESIGN INTERNATIONALE, INC."

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 399A00035226

SECOND AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR

RMI DESIGN INTERNATIONALE, INC.

FILED  
99 JUL 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Sole Shareholder of RMI Design Internationale, 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 April 22, 1999, as follows:

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

The foregoing amendment was adopted by the sole shareholder of the corporation this 24 day of June, 1999.

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

By: 

Thomas A. Bell, Secretary