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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002352896-5  
-11/20/97-01044-022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Vacation Management Services, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 NOV 20 PM 4:11

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DEPARTMENT OF STATE  
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TALLAHASSEE, FL 32304

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF VACATION MANAGEMENT SERVICES, INC.**

**FILED**  
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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 Vacation Management Services, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation unanimously approved a resolution amending Article I of the Articles of Incorporation at a special meeting of the Board of Directors of the Corporation held on the 18th day of November, 1997, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 18th day of November, 1997, executed 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 Vistana Acceptance Corp."

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 these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 10<sup>th</sup> day of November, 1997.

VACATION MANAGEMENT SERVICES, INC.

By:   
Susan B. Werth, Secretary