

P96000053021

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REFERENCE: 0171. 1400

DATE: 1-21-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET 8900002406546-0  
TALLAHASSEE, FL 32301 -01/21/98-01069-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

TELEPHONE: 222-1173

SUBJECT: VCH Administration, Inc

STATE FEES PREPAID WITH CHECK # 41910 FOR \$ 87.50

FILED  
98 JAN 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE FILE:

- ARTICLES OF INC. AMENDMENT  DISSOLUTION  ANNUAL REPORT
- QUALIFICATION  LIMITED PARTNERSHIP  ANNUAL REPORT
- FICTITIOUS NAME  LIMITED LIABILITY  REINSTATEMENT
- UCC-1  UCC-3

PROVIDE US WITH:

- CERTIFIED COPY  CERTIFICATE OF STATUS  STAMPED COPY

Examiner's Initials

1/21  
Joy  
Name  
change  
C.C.

RECEIVED  
98 JAN 21 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF VCH ADMINISTRATION, INC.

**FILED**  
98 JAN 21 PM 3: 37  
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 VCH Administration, 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 by written consent dated the 14th day of January, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 14th day of January, 1998, 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 Administration, 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 14th day of January, 1998.

VCH ADMINISTRATION, INC.

By:  \_\_\_\_\_  
Susan Werth, Senior Vice President/Law  
and Secretary