

P 96000055195

ARTICLES OF MERGER
Merger Sheet

MERGING:

JGG OP HOLDINGS, INC., a Florida corporation, P96000055195

RLG OP HOLDINGS, INC., a Florida corporation, P96000053086

INTO

JAA OP HOLDINGS, INC. which changed its name to

VISTANA OP INVESTMENT, INC., a Florida corporation, P96000053088

File date: December 19, 1996

Corporate Specialist: Darlene Connell