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Vistana Administration, Inc.

December 28, 1998

VIA DHL EXPRESS

Florida Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

**Re: Articles of Amendment to the Articles of Incorporation of
Global Title Services, Inc. (the "Amendment")**

Dear Sir or Madam:

Enclosed please find one signed original and one copy of the above referenced Amendment, whereby Global Title Services, Inc., a Florida corporation, changes its name to Vacation Title Services, Inc., along with a check in the amount of \$35.00 for the applicable filing fee.

Please file the original Amendment, and stamp the enclosed copy with the applicable filing information and return the copy to the undersigned. Enclosed is a self-addressed stamped envelope for your convenience. **We understand that the stamped and effective filing date of this document will be the date the document is received by your office, not the actual processing date.**

Thank you for your attention to this matter. If you need any additional information or documentation, kindly contact the undersigned directly at (407) 465-3640.

Sincerely,

Wanda D. Jennings

Wanda D. Jennings
Senior Paralegal

Enclosures

cc: Andrea E. Johnson, CLA

*Wanda authorized to
fill in date of written
consent*

*Name change
LFT 1-4-99*

P.O. Box 22197 ▼ Lake Buena Vista, Florida 32830-2197 ▼ Telephone 407-239-3100

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL TITLE SERVICES, INC.**

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 of Corporation

The name of the Corporation is Global Title Services, Inc. (hereinafter referred to as the "Corporation").

Article II – Adoption and Text of Amendments

All of the directors of the Corporation and the sole shareholder of the Corporation unanimously approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 28th day of December, 1998, executed in accordance with the provisions of Sections 607.0821 and 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 is hereby amended in its entirety and shall hereafter read as follows:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be Vacation Title Services, 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 these Articles of Amendment to the Articles of Incorporation with the Secretary of the State of Florida.

Dated this 28th day of December, 1998.

GLOBAL TITLE SERVICES, INC.

By: Susan Werth
Susan Werth, Secretary