



Department of State.

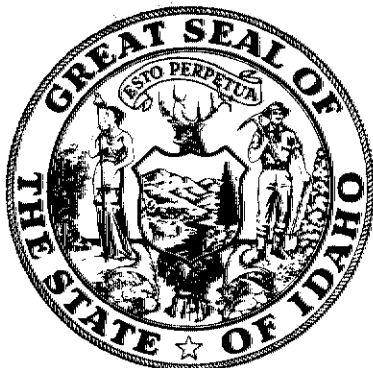
AMENDED CERTIFICATE OF AUTHORITY OF

MARRIOTT FSM CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MARRIOTT FSM CORPORATION** for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to **MARRIOTT MANAGEMENT SERVICES CORP.** to transact business in this State under the name **MARRIOTT MANAGEMENT SERVICES CORP.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 15, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

W. Richards

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. Certificate of Authority was issued to the corporation by your office on July 25.

authorizing it to transact business in the State of Idaho under the name of _____

MARRIOTT FSM CORPORATION

2. Its corporate name has been changed to MARRIOTT MANAGEMENT SERVICES CORP.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Marriott Management Services Corp.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 3-12- 1991

Marriott Management Services Corp.

(Corporation Name)

By

Sterling D. Colton
Its President/Vice President (please specify)

and

Robin Anne Dana
Its Secretary/Assistant Secretary (please specify)

Robin Anne Dana

STATE OF Maryland)

COUNTY OF Montgomery) ss:

I, Dana Thompson, a notary public, do hereby certify that on this

12th day of March, 19 91, personally appeared

before me Robin Anne Dana, who being by me first duly sworn,

declared that (s)he is the Secretary of Marriott Management Services Corp.

that (s)he signed the foregoing document as Secretary of the corporation and
that the statements therein contained are true.

DANA THOMPSON
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires June 7, 1994

Dana Thompson
Notary Public

in

State of New York
DEPARTMENT OF STATE

APR 15 2 48 PM '91
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, *that* a Certificate of Amendment of:

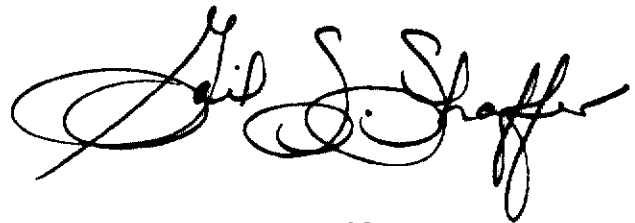
MARRIOTT FSM CORPORATION

changing name to

MARRIOTT MANAGEMENT SERVICES CORP.

was filed in this Department on the 29th day of March, 1991,

WITNESS my hand and the official seal of the
Department of State at the City of Albany.
this 3rd day
of April one thousand
nine hundred and ninety-one



Secretary of State