

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

VIP'S MOTOR INNS, INC.

File Number C 93590

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **VIP'S MOTOR INNS, INC.** to **VIP'S HOTELS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 14, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2002 JUN 14 AM 9:34
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on October 25 1990, authorizing it to transact business in the State of Idaho under the name of VIP'S Motor Inns, Inc.
2. Its corporate name has been changed to VIP'S Hotels, Inc.
3. The name which it shall use hereafter in the State of Idaho is _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 6-5-02 VIP'S Hotels, Inc.

(Corporation Name)

Signature by

TypedName Steven V. Johrson

Capacity its President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
06/14/2002 05:00
CK: 29825 CT: 161184 BH: 471697
1 @ 38.00 = 38.00 CORP REINS # 2

C93590

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

2002 JUN 14 AM 9:35
SECRETARY OF STATE
STATE OF IDAHO

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

VIP'S MOTOR INNS, INC.
was filed under the Oregon
Business Corporation Act
on **March 19, 1990**
Articles of Amendment
were filed on **June 7, 2002**
changing the name to
VIP'S HOTELS, INC.

I further certify that
VIP'S HOTELS, INC.
is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Sally L. Poole
Sally L. Poole
June 7, 2002