

State of Idaho

Department of State

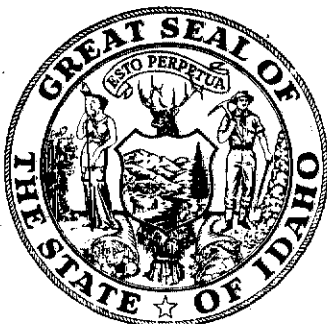
AMENDED CERTIFICATE OF AUTHORITY OF

MOTELS OF AMERICA, INC.
File Number C 84550

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MOTELS OF AMERICA, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 MOA HOSPITALITY, INC. to transact business in this State under the name MOA HOSPITALITY, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: November 3, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonya Herald*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

~~OCT 31~~ 10 55 AM '97
NOV 3

To the Secretary of State of the State of Idaho:

SECRETARY OF STATE

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 August 12 19 87, authorizing it to transact business in the State of Idaho under the name of Motels of America, Inc.
2. Its corporate name has been changed to MOA Hospitality, Inc.
3. The name which it shall use hereafter in the State of Idaho is MOA Hospitality, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated 10/22/97 MOA Hospitality, Inc.
(Corporation Name)

By [Signature]
John D. Simon

Its Secretary
(specify capacity of signer)

Customer Acct #:
(If using pre-paid account)

SECRETARY OF STATE
Secretary of State use only

11/03/1997 09:00
CK: 187878571 CT: 21069 BH: 51914

1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

C 84550

g:\corp\forms\AAC2.pmb Revised 8/96

Office of the Secretary of State

~~OCT 31 10 55 AM '97~~
NOV 3

I, EDWARD J. FREEL, ~~SECRETARY OF STATE~~ SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOTELS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOA HOSPITALITY, INC.", THE SIXTEENTH DAY OF OCTOBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8724399

10-27-97