



Department of State.

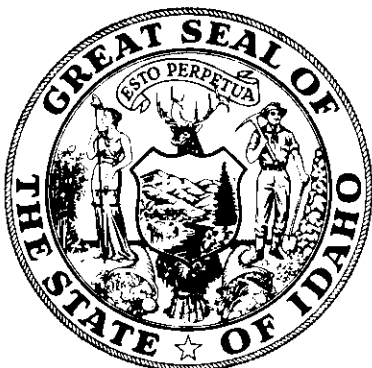
**AMENDED CERTIFICATE OF AUTHORITY
OF**

CONOMY HOST, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ECONOHOTEL MOTELS, INC.** 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 **ECONOHOTEL MOTELS, INC.** to transact business in this State under the name **CONOMY HOST, INC.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated **October 21,** 19 **81**.



Pete T. Cenarrusa
SECRETARY OF STATE

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. A Certificate of Authority was issued to the corporation by your office on August 12, 19 81, authorizing it to transact business in the State of Idaho under the name of Econohost Motels, Inc.

2. Its corporate name has been changed to Conomy Host, Inc.

(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 Conomy Host, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

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 October, 19 81

CONOMY HOST, INC.

By 

Its _____ President


And 

Its _____ Secretary

STATE OF OREGON)

) ss:

COUNTY OF Multnomah)

I, , a notary public, do hereby certify that on this 13th day of October, 19 81, personally appeared

(continued on reverse)

before me William C. Hay, who being by me first duly sworn,
declared that he is the President of Conomy Host, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Nancy Shinek
Notary Public for Oregon
My Commission Expires: 10/16/83



Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Articles of Amendment, changing the name of ECONOHOST MOTELS, INC., to CONOMY HOST, INC.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 6th day of October, 1981.

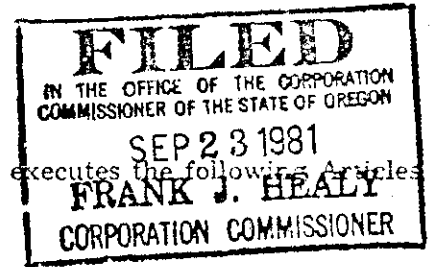


Frank J. Healy
Corporation Commissioner

By Shirley Smith

Articles of Amendment

FILE NO. 154570



Pursuant to the provisions of ORS 57.370, the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation prior to this amendment is:

Econohost Motels, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on

September 14, 19 81.

(The article or articles being amended should be set forth in full as they will be amended to read.)

Article I is amended in its entirety to read:

"ARTICLE I The name of this corporation is CONOMY HOST, INC., and its duration shall be perpetual."

3. The total number of shares which, at time of adoption of amendment, were outstanding 2,000; entitled to vote thereon 2,000; voted for amendment 2,000; voted against amendment -0-.

4. (If the shares of any class were entitled to vote on such amendment as a class.) The number of outstanding shares entitled to vote thereon and the number of shares of each such class voted for and against such amendment as follows:

Class	Number of Shares Outstanding and Entitled to Vote	Number of Shares Voted	
		For	Against

5. (If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein.) The exchange, reclassification or cancellation shall be effected as follows:

6. (If amendment effects a change in amount of stated capital.) The amount of stated capital as changed is \$_____. Change effected as follows:

We, the undersigned, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief it is true, correct and complete.

ECONOHOST MOTELS, INC.

Name of Corporation

by William J. Ay and Beverly J. Kortch

President Secretary

Dated September 14, 1981