

CERTIFICATE OF AMENDMENT OF

HESSING DEVELOPMENT & PROMOTION, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

HERITAGE HOSPITALITY CORPORATION, OF IDAHO

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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



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SECRETARY OF STATE

orporation Clerk

ARTICLES OF AMENDMENT

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HESSING DEVELOPMENT & PROMOTION, INC.

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ARTICLE I: The name of the corporation shall henceforth be HERITAGE HOSPITALITY CORPORATION, of Idaho. 1

The amendment was adopted by the incorporator, J. Brent Hessing, on June 14, 1985. No shares have been issued.

J. Brent Hessing, President

COUNTY OF) SS	
I, the undereigned	, a notary public, do hereby
certify that on this	_day of <u>frame</u> , 19 <u>85</u> ,
personally appeared before me	
first duly sworn, declared that he	is the President of
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that he signed the foregoing docum	* A//
the corporation, and that the stat	ements therein contained are true.
	Leture L'Fall
	Notary Public for Idaho Residing at:
(Notarial Seal)	My Commission Expires: 4-24-27

STATE OF IDAHO)