

STATE OF CALIFORNIA



DEPARTMENT OF STATE

(PHOTOCOPY CERTIFICATION)

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared by and in my office from the record on file of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California

this NOV 16 1965

Frank M. Jordan
Secretary of State

By

Charles E. Price
Assistant Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HYATT CHALET MOTELS, INC.

JOSEPH J. AMOROSO and JEANNE HOOD certify:

1. That they are the President and Secretary, respectively, of HYATT CHALET MOTELS, INC., a California corporation.
2. That at a meeting of the Board of Directors of said corporation duly held at Sepulveda, California, on October 20, 1965, the following resolution was adopted:

"RESOLVED: That Article FIRST of the Articles of Incorporation of this corporation be amended to read as follows:

'The name of this corporation is NORTHRIDGE
INDUSTRIES, INC.!'

3. That the number of shares which have consented in writing to the adoption of said amendment is 100,000, and that the wording of the amended Article, as set forth in the shareholders' written consent, is the same as that set forth in the Directors' resolution.

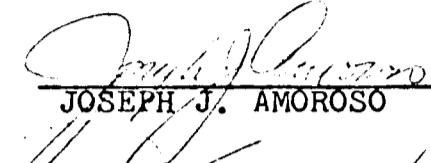
4. That the number of shares entitled to vote on or consent to said amendment is 100,000

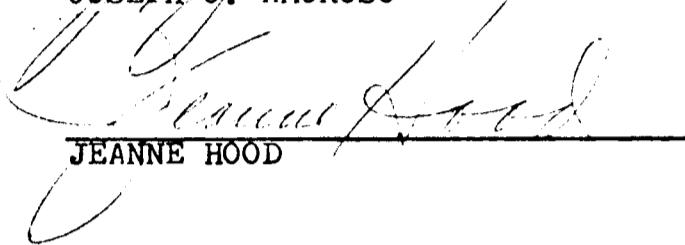
[Signature]
JOSEPH J. AMOROSO, President

[Signature]
JEANNE HOOD, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Sepulveda , California, on
October 20 , 1965.


JOSEPH J. AMOROSO


JEANNE HOOD