

75.00
Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Super 8 Builders, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on July 25, 1985, authorizing it to transact business in Rhode Island under the name of Super 8 Builders, Inc.

SECOND: The corporate name of the corporation has been changed to Hospitality Builders, Inc.

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is Hospitality Builders, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state: No Change

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 200,000

(B): An estimate of the value of its property to be located within Rhode Island during each year is \$ None

An estimate of the gross amount of business to be transacted by it during such year is \$ Unknown

An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ Unknown

dated April 10, 19 91

By Steven L. Warren

Its President

and

Lela L. Lendall
Lela L. Lendall

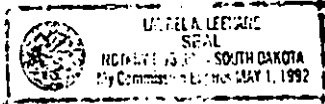
Its Secretary

STATE South Dakota

COUNTY OF Brown

} Sc.

At Aberdeen, South Dakota in said County on the 10th day
of April 19 91, before me personally appeared Steven L.
Warren, who being by me first duly sworn, declared that he is the
President of Hospitality Builders, Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.



Paul C. Lendall
Notary Public

(NOTARIAL SEAL)

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SECRETARY OF STATE
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State of South Dakota Office of The Secretary Of State

STATE



DEPARTMENT

United States of America,
State of South Dakota

} SECRETARY'S OFFICE

This is to certify that the attached instrument of writing is a true, correct, and examined
copy of the Articles of Amendment of

SUPER 8 BUILDERS, INC. changing name to

HOSPITALITY BUILDERS, INC.

filed August 24, 1990;

and the whole thereof, and has been carefully compared with the original now on file in this
office and found correct.



IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed the Great Seal of the State of South
Dakota at the City of Pierre, the Capital, on

this _____ 1st _____ day

of _____ April _____, 19 91

Joyce Hazelton
Secretary of State

By _____
Deputy Secretary of State

FEES, \$ 7.00