

*Filed to S. F. King
 Box 10-207
 July 22 1964*

STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF AMENDMENT

BOOK 753 PAGE 391

To The Article of Incorporation of

For Use By The Secretary of State

File No. _____

Fee Paid _____

C. B. _____

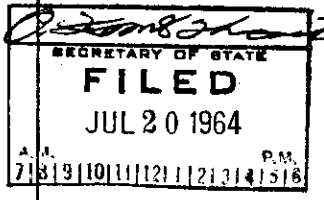
Date _____

INTERSTATE MOTOR LODGES, INC.

This Space For Use By Secretary of State

(File This Form in Duplicate)

Filing Fee \$ 5.00
 Taxes 40.00
 Total Fee \$45.00



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12--19.6 Supplement Code 1962)

Interstate Motor Lodges, Inc.

1. The name of the Corporation is _____

2. The Registered Office of the Corporation is _____

714 East McSee Avenue
 Greenville

(Street and No.)
 Greenville

in the City of _____, County of _____ and

the State of South Carolina and the name of the Registered Agent at such address is _____
 James B. Little.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on _____
 June 16, 1964:

(Text of Amendment)

"Resolved that the capital stock of Interstate Motor Lodges, Inc. be increased from \$75,000.00 divided into 7,500 shares of the par value of \$10.00 per share to \$300,000.00 divided into 30,000 shares of the par value of \$10.00 per share."

Date JUL 20 1964

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Shenton
 SECRETARY OF STATE OF SOUTH CAROLINA

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 7,500. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
 5382

Number of Shares Voted
 For 4139
 Against 0

(Continued on next page)