

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

Date July 15, 1964

INTERSTATE MOTOR LODGES, INC.  
(Name of Corporation)

By *James B. Little*  
James B. Little, President  
*Margaret J. Ayers*  
Margaret J. Ayers, Secretary

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6.b. Supplement Code 1962).

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