

ARTICLES OF CORPORATE AMENDMENT

83- 002488

Timely notice having been given to all stockholders of the date and time of the meeting and of a proposed change of corporate name, the Annual Meeting of the stockholders of Holiday Motels of Nebraska, Inc. was held at the Interstate Holiday Inn of Grand Island, Nebraska at 9:00 A.M. on April 25, 1983 at which the following amendment to the Articles of Incorporation was duly passed and adopted:

1. Name of Corporation: Holiday Motels of Nebraska, Inc.
2. Amendment: To Article I - "The name of the corporation shall be changed from Holiday Motels of Nebraska, Inc. to Highway Motels of Nebraska, Inc."
3. Adopted: April 25, 1983
4. Number of shares outstanding and entitled to vote: 787.8
5. Shares voted for amendment: 787.8
Shares voted against amendment: None
6. No exchange, reclassification or cancellation of shares required. Shareholders will be supplied name change tabs to be affixed to original shares.
7. No change in stated capital.
8. No written consent involved.

IN WITNESS WHEREOF, the undersigned officers of Holiday Motels of Nebraska, Inc. hereby certify the foregoing is a true and accurate report of action taken at the Annual Meeting of the stockholders of Holiday Motels of Nebraska, Inc. on April 25, 1983.

Signed this 28th day of April, 1983.

*Applies to the following described real estate
Pt. SE 1/4 SE 1/4 + Pt. Lot 9
24-10-10 Hall Co Nebraska*

W.W. Marshall Jr.
(W.W. Marshall, Jr., President)

Lawrence E. Huwaldt
(Lawrence E. Huwaldt, Secretary)

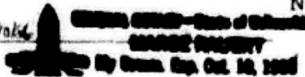
STATE OF NEBRASKA)
)
COUNTY OF HALL)

On this 28th day of April, 1983, before me, a Notary Public in and for said County, being an officer authorized under the laws of the State of Nebraska to take acknowledgments, personally appeared W. W. Marshall, Jr. and Lawrence E. Huwaldt known to me to be the President and Secretary of Holiday Motels of Nebraska, Inc., and affixed their signatures to the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed as such officers and the voluntary act and deed of the Corporation they represent.

Witness my hand and Notary Seal the day and year last above written.

Marjorie Haubold
Notary Public

My commission expires 10/10/84



83-A-225
FILED IN COUNTY CLERK'S OFFICE
HALL COUNTY, NEBRASKA
MARJORIE HAUBOLD COUNTY CLERK

MAY 13 1983

AM 7,8,9,10,11,12,1,2,3,4,5,6 PM

83-14 5-2-83 815

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Entered as Document No.

83-002400

Grantor
Grantee
Number

1-2-3-4
STATE OF NEBRASKA) ss
COUNTY OF HALL)

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Justices
REG. OF DEEDS

*W. W. Marshall, Jr.
Box 1507
H. S.*

