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SUPER 8 MOTELS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

EFFECTIVE DATE
3-1-08

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000000140

(Document number of corporation (if known))

1. Super 8 Motels, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. South Dakota

(Incorporated under laws of)

3. January 8, 1996

(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 1, 2008

5. Super 8 Worldwide, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

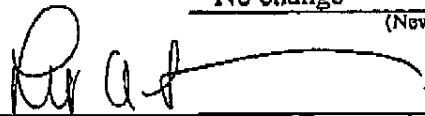
No change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

(New jurisdiction)


(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lynn A. Feldman

(Typed or printed name of person signing)

SVP and Sec.

(Title of person signing)

State of South Dakota

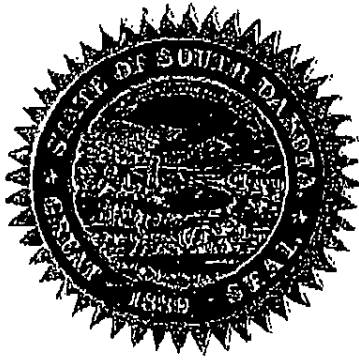


OFFICE OF THE SECRETARY OF STATE

Certificate of Fact

ORGANIZATIONAL ID #: DB010760

I, Chris Nelson, Secretary of State of the State of South Dakota, do hereby certify that Articles of Amendment for SUPER 8 MOTELS, INC. changing its name to: SUPER 8 WORLDWIDE, INC. filed with our office on February 7, 2008 effective March 1, 2008.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 20, 2008.

Chris Nelson

Chris Nelson
Secretary of State