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LIMITED LIABILITY AMENDMENT

RAMADA PLAZA RESORTS OFY/IM, LLC

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AUDIT NO. H040000035893

ARTICLES OF AMENDMENT FOR
RAMADA PLAZA RESORTS OFV/IM, LLC

- 1) The date of filing the Articles of Organization was January 6, 2004.
- 2) The following Amendment to the Articles of Organization was/were adopted by the limited liability company:

"ARTICLE I – NAME: The name of the Limited Liability Company is Ramada Plaza Resorts OFV/IM, LLC."

Signed this 7th day of January, 2004.

By: 
Ellen Wasserstrom, its Authorized
Representative of Member

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