

808757

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/25

800003335318--8
-07/25/00--01053--022
*****35.00 *****35.00

Corporation(s) Name

OGDEN Food Service Corporation
C/O TO: ARAMARK Food Service Corporation

SECRETARY OF STATE
TALLAHASSEE, FL 32301
JUL 25 AM 11:31
FILED

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

Limited Partnership UBR
 Reinstatement Fictitious Name
 UCC 1 or 3

***Special Instructions**

Certified Copy Photocopies
 arts/ameds/mergers Other-See Above

Walk in Pick-up Will Wait

RECEIVED
JUL 25 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301
FICUS

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

N.C.

Thank You!

COULLIBTE JUL 25 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 JUL 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ogden Food Service Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 3, 1951

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?

June 2, 2000

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

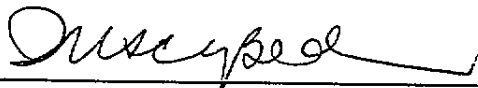
ARAMARK Food Service Corporation

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

No Change

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

No Change



Signature
Name and Title

Priscilla M. Bodnar, Secretary

June 28, 2000

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN FOOD SERVICE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARAMARK FOOD SERVICE CORPORATION", THE SECOND DAY OF JUNE, A.D. 2000, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

0219423 8320

AUTHENTICATION: 0553421

001351896

DATE: 07-12-00