



851236

FILED
2001 JUN 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 194843 5059718

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : June 21, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 194843-050

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
Sodexo Marriott Services,
9801 Washingtonian Boulevard
12th Floor
Gaithersburg, MD 20878

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 AM 10:38
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: SODEXHO MARRIOTT SERVICES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

200004438792--4

N.C.
G. COULLENTE JUN 25 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SODEXHO MARRIOTT SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 12/08/81
Incorporated under laws of Date authorized to do business in Florida

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 20, 2001

5. SODEXHO, 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.

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

New Duration

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

New Jurisdiction


Signature

ANASTASIA SWEENEY
Typed or printed name

6/20/01
Date

ASSISTANT SECRETARY
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SODEXHO MARRIOTT SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SODEXHO, INC.", THE TWENTIETH DAY OF JUNE, A.D. 2001, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0773385 8320

AUTHENTICATION: 1202261

010298006

DATE: 06-21-01