



846960

ACCOUNT NO. : 072100000032

REFERENCE : 978120 7123801

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzini

FILED
98 OCT -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 978120-045

CUSTOMER NO: 7123801

CUSTOMER: Mr. Joe P. Martin #72/928.83
Host Marriott Services
6600 Rockledge Drive
Mail Stop 17, 3rd Floor
Bethesda, MD 20817

300002656673--4

FOREIGN FILINGS

NAME: MARRIOTT FAMILY
RESTAURANTS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

RECEIVED
98 OCT -6 AM 11:26
DIVISION OF CORPORATION

Joe 10/6

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

98 OCT -6 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- Date authorized to do business in Florida

(4-7 complete only the applicable changes)

- Title

STATE OF MARYLAND

670339

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

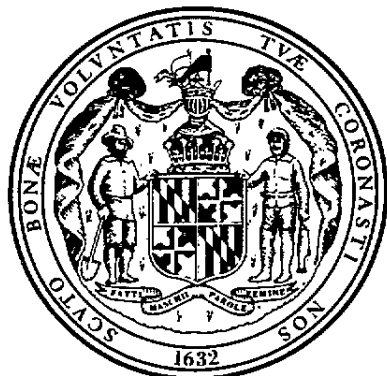
301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF MARRIOTT FAMILY RESTAURANTS, INC. CHANGING ITS NAME TO HOST MARRIOTT SERVICES FAMILY RESTAURANTS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON AUGUST 20, 1998

I FURTHER CERTIFY THAT HOST MARRIOTT SERVICES FAMILY RESTAURANTS, INC. IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 1ST DAY OF OCTOBER, 1998.

Betty Chase
BETTY CHASE
CHARTER DIVISION