

846960



ACCOUNT NO. : 072100000032
REFERENCE : 978120 7123801
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 35.00

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

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.)

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

SECTION I

(1-3 must be completed)

1. MARRIOTT FAMILY RESTAURANTS, INC.
Name of corporation as it appears on the records of the Department of State.

2. Maryland 3. September 16, 1980
Incorporated under the 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? August 20, 1998

5. HOST MARRIOTT SERVICES FAMILY RESTAURANTS, 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

Joe P. Martin
Signature

Joe P. Martin
Typed or printed name

9/11/98
Date

Secretary
Title

STATE OF MARYLAND

670339

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

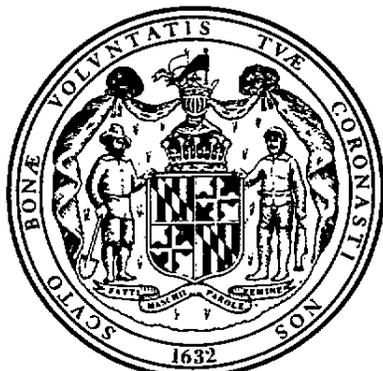
301 West Preston Street Baltimore, Maryland 21201

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