

846960



ACCOUNT NO. : 072100000032

REFERENCE : 671653 7123801

AUTHORIZATION *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2000

ORDER TIME : 12:54 PM

ORDER NO. : 671653-130

300003272443--4

CUSTOMER NO: 7123801

CUSTOMER: Ms. Laura A. Babin #72/918.81
Hms Host Corporation
6600 Rockledge Drive
Law Dept, Mail Stop 31
Bethesda, MD 20817

FOREIGN FILINGS

NAME: HOST MARRIOTT SERVICES
FAMILY RESTAURANTS, 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

CONTACT PERSON: Jeanine Reynolds

FILED
00 MAY 31 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 31 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

Q. COULLETTE JUN 01 2000

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)

FILED
00 MAY 31 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HOST MARRIOTT SERVICES FAMILY RESTAURANTS, INC.

Name of corporation as it appears on the records of the Department of State.

2. Maryland

Incorporated under laws of

3. September 16, 1980

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? April 19, 2000

5. HMS HOST 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

May 11, 2000
Date

Joe P. Martin
Typed or printed name

Vice President
Title

STATE OF MARYLAND
Department of Assessments and Taxation

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

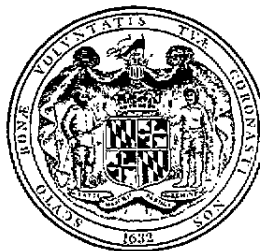
ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF HOST MARRIOTT SERVICES FAMILY RESTAURANTS, INC. CHANGING ITS NAME TO HMS HOST FAMILY RESTAURANTS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 19, 2000.

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 26, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk