

851236



FILED
98 APR -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 760033 4380061
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : March 30, 1998
ORDER TIME : 9:39 AM
ORDER NO. : 760033-045
CUSTOMER NO: 4380061

Name Change Amend

800002477918--5

CUSTOMER: Ms. Joan R. McGlockton-52.862
Marriott International, Inc.
10400 Fernwood Rd.
Bethesda, MD 20817

FOREIGN FILINGS

NAME: MARRIOTT INTERNATIONAL, INC.

*****FILE FIRST*****

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Update L Earnest
Verifier

Availability	<i>Don</i>
CERTIFIED COPY	<i>Don</i>
PLAIN STAMPED COPY	<i>Don</i>
CERTIFICATE OF GOOD STANDING	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

RECEIVED
98 APR -3 AM 10:38
DIVISION OF CORPORATION

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.)

RECEIVED
STATE
SECRETARY, FLORIDA
JAN 13 3 PM 1981
FILED

SECTION I
(1-3 MUST BE COMPLETED)

1. MARRIOTT INTERNATIONAL, 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? 3-27-98

5. SODEXHO MARRIOTT SERVICES, 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

Joan ReCTOR McGlockton
Signature

3/27/98
Date

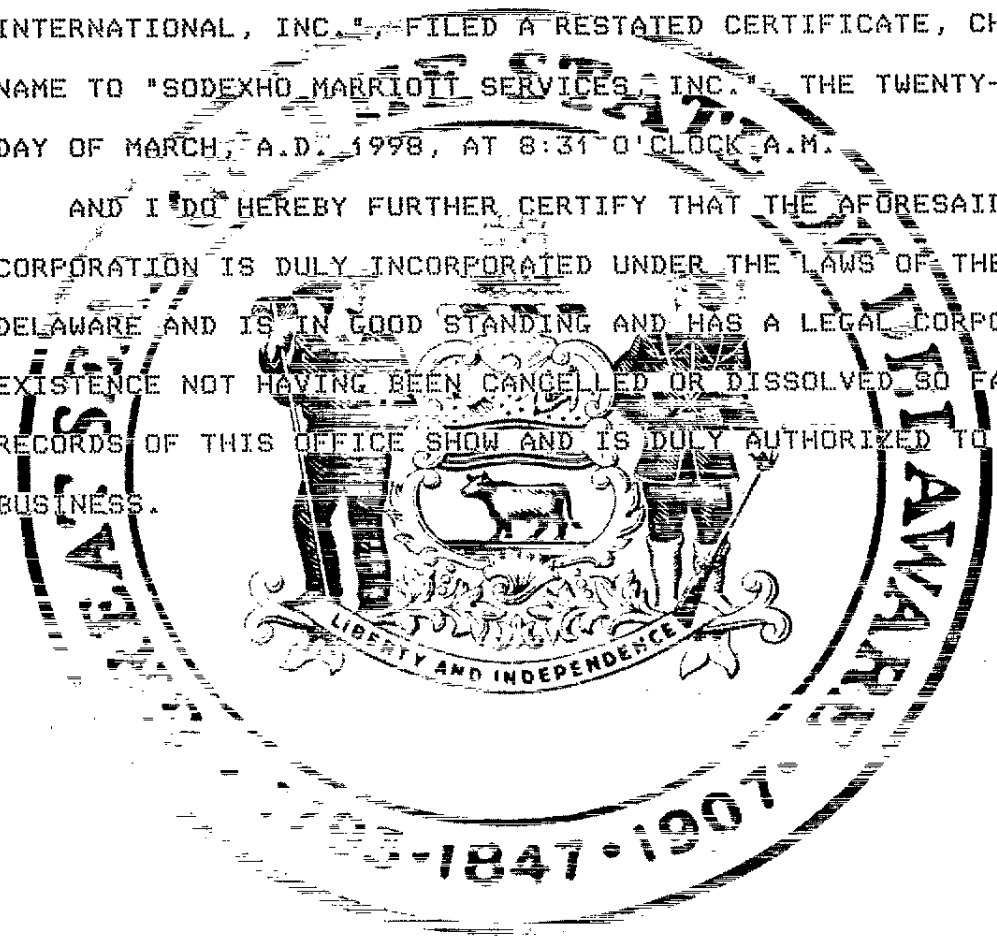
JOAN RECTOR MCGLOCKTON
Typed or printed name

SECRETARY
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARRIOTT INTERNATIONAL, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SODEXHO MARRIOTT SERVICES, INC." THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 8:31 O'CLOCK A.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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0773385 8320

DATE: 9007372

981126802

04-02-98