

F95000004186



ACCOUNT NO. : 072100000032

REFERENCE : 671653 7123801

AUTHORIZATION : *Patricia Pijuta*

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2000

ORDER TIME : 12:01 PM

ORDER NO. : 671653-025

100003225141--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
TOLLROADS, 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 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE APR 27 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)

1. HOST MARRIOTT TOLLROADS, INC.

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

2. Delaware

Incorporated under laws of

3. August 30, 1995

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 18, 2000

5. HMS HOST TOLLROADS, 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

FILED
00 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe P. Martin
Signature

April 20, 2000
Date

Joe P. Martin

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 "HOST MARRIOTT TOLLROADS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HMS HOST TOLLROADS, INC.", THE EIGHTEENTH DAY OF APRIL, A.D. 2000, AT 9 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, Secretary of State

2536448 8320

AUTHENTICATION: 0400428

001209903

DATE: 04-25-00