

PO2041



ACCOUNT NO. : 072100000032

REFERENCE : 787257 5059718

AUTHORIZATION :

COST LIMIT : \$ 35,000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 11:55

ORDER DATE : April 20, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 787257-190

CUSTOMER NO: 5059718

CUSTOMER: Joan R. McGlockton -#51/899.79
Sodexo Marriott Services,
10400 Fernwood Road

Bethesda, MD 20817

200002526632--9

FOREIGN FILINGS

NAME: MARRIOTT INTERNATIONAL
SERVICES, 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: Daniel W Leggett

N.C.
5-18-98
CC

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)

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1. MARRIOTT INTERNATIONAL SERVICES, INC.

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

2. CALIFORNIA

Incorporated under the laws of

3. 5/16/84

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 20, 1998

5. SODEXHO MANAGEMENT CORP.

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.

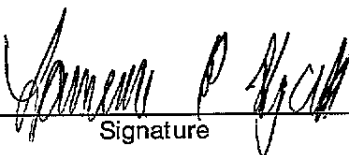
NO CHANGE

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE

New Jurisdiction


Signature

LAWRENCE E. HYATT

Typed or printed name

March 30, 1998
Date

VICE PRESIDENT

Title

State of California

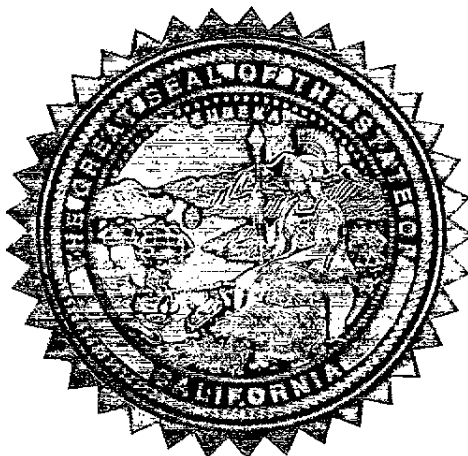


SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20th day of April, 1998, there was filed in this office an amendment changing the corporation name from MARRIOTT INTERNATIONAL SERVICES, INC., a California corporation to: SODEXHO MANAGEMENT CORP.

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
13th day of May, 1998.*

Bill Jones
Secretary of State