# P02041



ACCOUNT NO.

072100000032

REFERENCE

088092

5059718

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: March 22, 2001

ORDER TIME: 12:09 PM

ORDER NO. : 088092-220

600003953236--5

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d

Sodexho Marriott Services, 9801 Washingtonian Boulevard

12th Floor

Gaithersburg, MD 20878

#### FOREIGN FILINGS

SODEXHO MANAGEMENT CORP.



XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

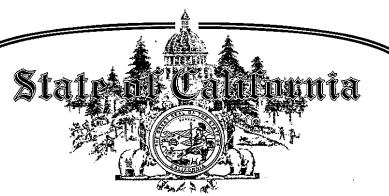
EXAMINER:

& COULLIETTE APR 0 3 2001

## 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<br>(1-3 must be completed)  |                | SECRETAGE SECRETAGE            |                            |
|---|----------------|--------------------------------|----------------------------|
| Sodexho Management Corp.  |                |                                | る。日                        |
| Name of corporation as it appears   | on the records | of the Department of State.    | Tu 200                     |
|   |                | •                              | 3. 02<br>TATE<br>TORROT    |
| ) California  | 3              | May 16, 1954                   | 御用の                        |
| Incorporated under laws of  |                | Date authorized to do busin    | ess in Florida             |
|   | CTION II       |                                |                            |
| (4-7 COMPLETE ONLY  | THE APPLIC     | CABLE CHANGES)                 |                            |
| 4. If the amendment changes the name of the corporation   | on when w      | is the change effected uni     | der the laws of            |
|   | on, when we    | is the change checked thic     | ici tile laws of           |
| its jurisdiction of incorporation? March 9, 2001  |                | <del></del>                    |                            |
| 5. Sodexho Administration Corp.   | -              |                                |                            |
| Name of corporation after the amendment, adding suffix "corpo not contained in new name of the corporation. | oration" "com  | pany" or "incorporated," or ap | propriate abbreviation, if |
| 6. If the amendment changes the period of duration, ind   | dicate new p   | eriod of duration.             |                            |
|   |                |                                |                            |
| Ne  | w Duration     | <del></del> .                  | - a.                       |
| 7. If the amendment changes the jurisdiction of incorpo   | ration indi    | noto morre inviadiation        |                            |
| 7. If the amendment changes the jurisdiction of incorpo   | nauon, mun     | sate new jurisdiction.         |                            |
|   |                | `                              |                            |
| New   | Jurisdiction   |                                |                            |
| 1 —   |                |                                |                            |
| 15004.004   |                | March 15, 2001                 |                            |
| Signature   |                | Date                           | ·                          |
|   |                |                                |                            |
|   |                | 3                              |                            |
| Anastasia E. Sweeney  Typed or printed name   |                | Assistant Secretary Title      |                            |
|   |                |                                |                            |



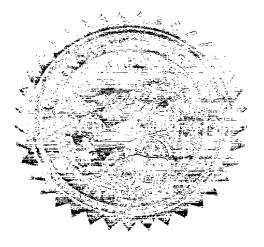
### SECRETARY OF STATE

### **CERTIFICATE OF FILING**

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

That on the 9th day of March, 2001, there was filed in this office an amendment changing the corporation name from SODEXHO MANAGEMENT CORP., a California corporation, to SODEXHO ADMINISTRATION 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 day of March 27, 2001.

BILL JONES Secretary of State

llb