

P02726



ACCOUNT NO. : 072100000032

REFERENCE : 785881 5059718

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 785881-200

CUSTOMER NO: 5059718

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

Bethesda, MD 20817

W98000009246

name

change

Amend

800002499548--4

FOREIGN FILINGS

NAME: MARRIOTT EDUCATIONAL
SERVICES, INC.

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

W.P. Ventyer
CONTACT PERSON: Karen B. Rozar

FILED
98 APR 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00544, 00672

RECEIVED
98 APR 27 PM 3:22
DIVISION OF CORPORATION
April 24, 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT
Please give original
submission date as file date.

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MARRIOTT EDUCATIONAL SERVICES, INC.
Ref. Number: P02726

We have received your document for MARRIOTT EDUCATIONAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00022428

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. MARRIOTT EDUCATIONAL SERVICES, INC.

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

2. DELAWARE

Incorporated under the laws of

3. 7/17/84

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 14, 1998

5. SODEXHO MARRIOTT EDUCATION 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.

NO CHANGE

New Duration

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

NO CHANGE

New Jurisdiction

Robert A. Stern

Signature

Robert A. Stern

Typed or printed name

March 30, 1998

Date

VICE PRESIDENT

Title

FILED
98 APR 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARRIOTT EDUCATIONAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SODEXHO MARRIOTT EDUCATION SERVICES, INC.", THE FOURTEENTH DAY OF APRIL, A.D. 1998, 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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0889433 8320

DATE:

9041480

981154352

04-23-98