



THE UNITED STATES  
CORPORATION  
COMPANY

# P02726

ACCOUNT NO. : 072100000032

REFERENCE : 072055 5059718

AUTHORIZATION :

*Patricia Project*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 072055-040

*Name Change*  
*Amended*

300003850373--3

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d  
Sodexo Marriott Services,  
9801 Washingtonian Boulevard  
12th Floor  
Gaithersburg, MD 20878

FOREIGN FILINGS

NAME: SODEXHO MARRIOTT EDUCATION  
SERVICES, INC.

FILED  
01 MAR 13 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Norma Hull -- EXT# 1115

EXAMINER:

*DR*  
*3/13/01*

RECEIVED  
01 MAR 13 AM 10:45  
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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
01 MAR 13 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sodexho Marriott Education Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. July 17, 1984  
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? March 5, 2001

5. Sodexho 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

March 6 2001  
Date

Anastasia E. Sweeney  
Typed or printed name

Assistant Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SODEXHO MARRIOTT EDUCATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SODEXHO EDUCATION SERVICES, INC.", THE FIFTH DAY OF MARCH, A.D. 2001, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0889433 8320

AUTHENTICATION: 1017114

010121285

DATE: 03-12-01