

819011

CORPORATION(S) NAME

~~Ogden American Food Services, Inc. (Change of Name)~~

(2) Ogden American Food Services, Inc. changing name to: Aramark American Food Services, Inc.

FILED
01 FEB 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
change
amend

500003745545--3
-02/21/01--01056--010
*****35.00 *****35.00

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____
Availability 2/21/01
Document _____
Examiner [Signature]
Updater [Signature]
Verifier _____
W.P. Verifier _____

2/21/01
M.S.

Order#: 2260481
Ref#: _____
Amount: \$ _____

FILED
01 FEB 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
2/21/01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 FEB 21 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ogden American Food Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: September 7, 1965

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?

June 2, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

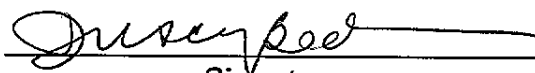
ARAMARK American Food Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

No Change

 June 29, 2000
Signature Date

Name and Title

Priscilla M. Bodnar, Secretary

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

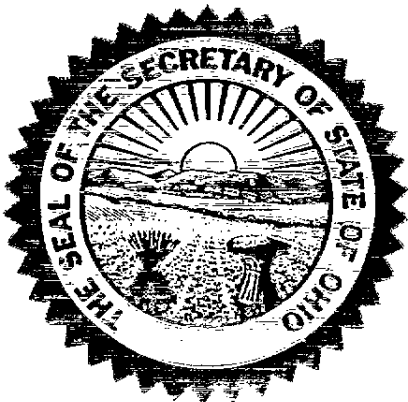


I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of OGDEN AMERICAN FOOD SERVICES, INC., an Ohio Corporation, Charter No. 147335, changing its corporate title to: ARAMARK AMERICAN FOOD SERVICES, INC., was filed June 2, 2000, recorded on DIN 200034802325 of the Records of Incorporation. Said corporation, ARAMARK AMERICAN FOOD SERVICES, INC., an Ohio Corporation, Charter No. 147335, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 17, 1931, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

February 16, 2001



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State