

Document Number Only

F960000004319

97 NOV 25 PM 2:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

600002341136--0
-11/07/97--01009--014
*****35.00 *****35.00

Name
Change
Amend

Meritus Educational Resources Company
to:
ARAMARK Educational Resources, Inc

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A. Name
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

RECEIVED
97 NOV 5 AM 11:41
DIVISION OF CORPORATIONS

Name	<u> </u>
Availability	<u>11/5/97</u>
Document Examiner	<u> </u>
Updater	<u> </u>
Verifier	<u> </u>
Acknowledgment	<u> </u>
W.F. Verifier	<u> </u>

11/5/97

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

G. TAX
FILING
PLACE D.F.E.
FOR
BALANCE DUE
RETURN

35
35

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

FILED
97 NOV -5 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Meritus Educational Resources Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 22, 1996

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?

October 30, 1997

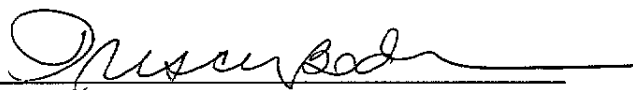
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ARAMARK Educational Resources, 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.

 11/3/97
Signature Date

Name and Title


Priscilla M. Bodnar, Assistant Secretary

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 "MERITUS EDUCATIONAL RESOURCES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARAMARK EDUCATIONAL RESOURCES, INC.", THE THIRTIETH DAY OF OCTOBER, A.D. 1997, AT 1:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

0723629 8320

971371770

AUTHENTICATION:

DATE:

8736036

11-03-97