

P410124

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

400002496564--8

-04/22/98--01051--021

*****35.00 *****35.00

CORPORATION(S) NAME

Name Change

Mac-Gray Co., Inc.

changing name to:

Mac-Gray Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC-1
- UCC-3
- CUS
- After 4:30
- Pick Up

98 APR 22 PM 2:44
 FILED
 SERVICE CENTER
 TALLAHASSEE, FLORIDA

| | |
|-------------------|---------|
| Name Availability | f/22/98 |
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| Updater | Don |
| Verifier | Don |
| Acknowledgment | Don |
| W.P. Verifier | Don |

APR 22 1998

File 1st

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Thanks, Melanie

98 APR 22 PM 12:29
 RECEIVED
 DIVISION OF CORPORATION

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

FILED
98 APR 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SECTION I (1-3 must be completed)

1. Mac-Gray Co., Inc.
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 14, 1992

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?
August 13, 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:
Mac-Gray Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

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



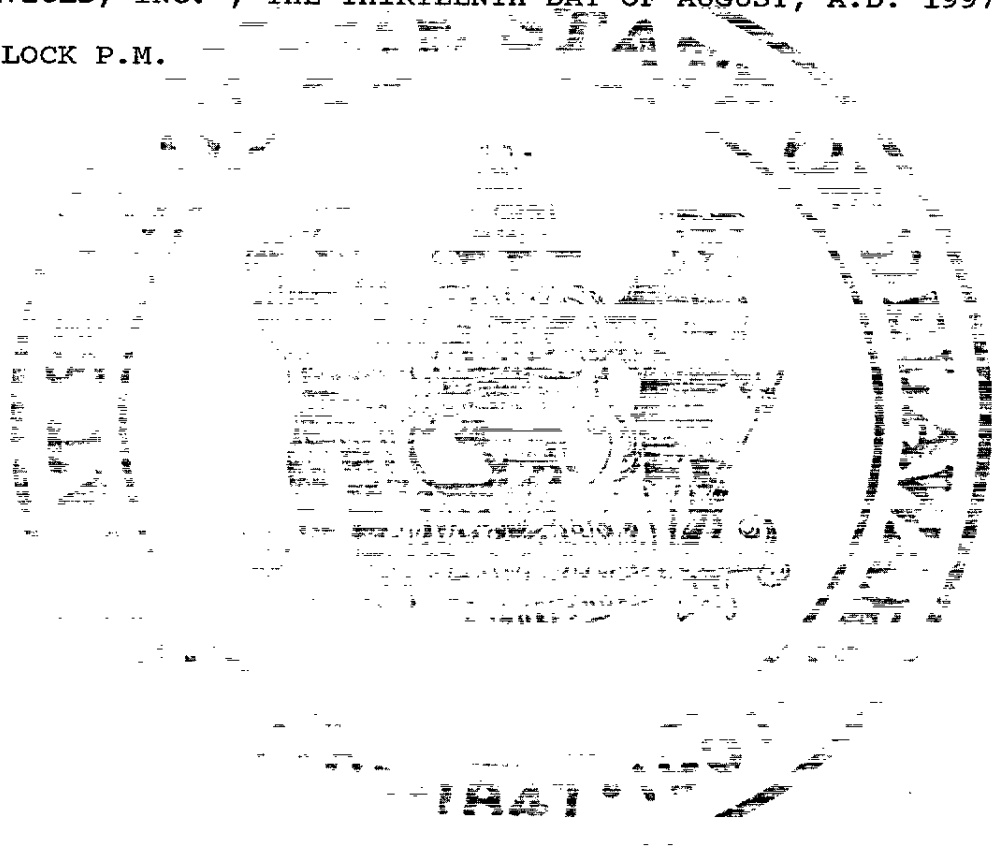
Signature
Name and Title

Patrick A. Flanagan, Secretary

April 17, 1998
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAC-GRAY CO., INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MAC-GRAY SERVICES, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 1997, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2282571 8320

981145941

AUTHENTICATION:

DATE:

9030743

04-16-98