FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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| Conveying Party Mark if additional names of conveying parties attached Execution Date |
| Name VSI Acquisition II Corp. 12011998 Formerly |
| Individual General Partnership Limited Partnership X Corporation Associati |
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| Name Volume Services America Holdings, Inc. |
| DBA/AKA/TA |
| Composed of |
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| Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.) |
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| Correspondent Name and Address Area Code and Telephone Number 203-259-7900 | | | |
| Name [| Jeffers & Associates, Professional Corporation | | |
| Address (line 1) | 1248 Post Road | | |
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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VSI ACQUISITION II CORPORATION", CHANGING ITS NAME FROM "VSI ACQUISITION II CORPORATION" TO "VOLUME SERVICES AMERICA HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1998, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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AUTHENTICATION:

9358273

DATE:

10-16-98

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

VSI ACQUISITION II CORPORATION

The undersigned does hereby CERTIFY that:

- 1. The name of the corporation (the "Corporation") has hereusfore been VSI Acquisition II Corporation.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I: The name of the corporation is Volume Services America Holdings, Inc.
- 3. This amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment of the Certificate of Incorporation on October 16, 1998.

Name: Janet Steinmayer Title: General Counsel

094545-0003-02847-989HEPMH-CHT

RECORDED: 12/04/1998

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