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August 15, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PALMS MEMORIAL FUNERAL CENTER, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above referenced corporation together with my check in the amount of \$87.50 representing the filing fee and the cost of a certified copy of the Articles of Amendment.

Very truly yours,


Steven Goldston
SG/jh

Encl.

cc: Mr. Phillip L. Coleman

FILED
97 AUG 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VS AUG 26 1997

N/C

ARTICLES OF AMENDMENT OF
PALMS MEMORIAL FUNERAL CENTER, INC.

FILED
97 AUG 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is PALMS MEMORIAL FUNERAL CENTER, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

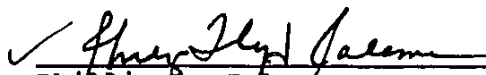
Article I. CORPORATE NAME.

The name of this Corporation shall be PLC ENTERPRISES, INC.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on August 13, 1997.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, PALMS MEMORIAL FUNERAL CENTER, INC. caused these Articles of Amendment to be executed on this 14 day of August, 1997.


Philip C. Coleman
President