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AFFORDABLE
312 S.E. 64th St
DADE CO, FL 33024

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend

V. SHEPARD OCT 25 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFORDABLE MONUMENT AND
CASKET OUTLET INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI IS BEING ADDED FOR THE PURPOSE OF NAMING PRESIDENT AND CHIEF FINANCIAL OFFICER OF THE CORPORATION. THE TITLE OF PRESIDENT IS BEING FILLED BY JOSEPH DEAN MAGLIOCCA, THE TITLE OF CHIEF FINANCIAL OFFICER IS BEING FILLED BY JOANN MAGLIOCCA. THE ADDRESS OF JOSEPH DEAN MAGLIOCCA IS, 317 S.E. 6TH ST. DANIA, FLORIDA. THE ADDRESS OF JOANN MAGLIOCCA IS 6005 S.W. 58TH CT DAVIE, FLORIDA 33314.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 12th 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

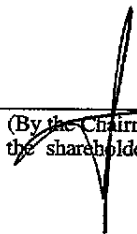
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of OCTOBER, 19 99.

Signature


 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH DEAN MAGLIocca
 Typed or printed name

PRESIDENT (INCORPORATOR)
 Title