

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

February 22, 1999

539283

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Faith Chapel Funeral Home, Inc.
Our File No. D1-98173

500002785735--3
-02/24/99-01073-009
*****78.75 *****43.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Faith Chapel Funeral Home, Inc..

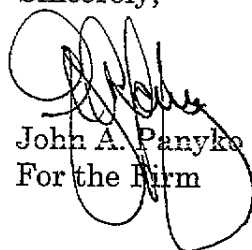
Also enclosed please find check number 1124 in the amount of \$78.75 in payment of the required filing fee including registered agent designation and certified copy.

Please file the Articles of Incorporation and return to the undersigned a certified copy of same.

Thank you for your assistance in this matter.

Amended
3-1-99
JAP

Sincerely,


John A. Panyko
For the Firm

JAP/cmw

Enclosures (3)

pc: Beverly Gail Milsted
Faith Chapel Funeral Home, Inc.
100 Beverly Parkway
Pensacola, Florida 32506

FILED
99 FEB 24 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FAITH CHAPEL FUNERAL HOME, INC.

FILED

99 FEB 24 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Faith Chapel Funeral Home, Inc., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was adopted by the stockholders and directors of the corporation on December 30, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE VI
Capitalization

The aggregate number of shares of stock that the corporation is authorized to issue is 10,000 which shares shall be common stock having a par value of \$.10 per share.

THIRD: The date of adoption of the amendment by the directors and shareholders pursuant to the Florida General Corporation Act is December 30, 1998.

DATED: January 29, 1999.

Faith Chapel Funeral Home, Inc.,
a Florida corporation

By: Norman L. Danielson
NORMAN L. DANIELSON, President

ATTEST:

Janet L. Carter
Secretary

(CORPORATE SEAL)