

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vista's Casket Company

629279

FILED  
APR 11 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File *Cert.*

RA Resignation

Dissolution / Withdrawal

✓ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

N.C.

G. COULLIETTE APR 11 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 APR 11 AM 10:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VISTA'S CASKET COMPANY

FILED  
00 APR 11 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Amendment adopted: Article 1 -NAME is being amended as follows:

ARTICLE 1 - NAME

The name of this corporation shall be Gen Star Casket Company

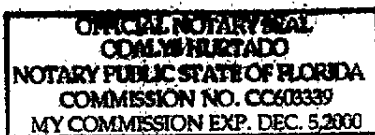
IN WITNESS WHEREOF, the undersigned sole stockholder has hereunto set forth its approval to the amendment set forth above this 28 day of March, 2000.

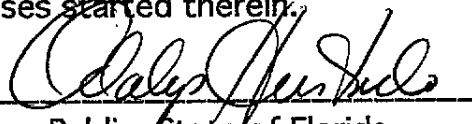


Mark Revitz  
Executive Vice President

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day before me, a Notary Public, duly authorized in the State of Florida and County of Dade to take acknowledgements, personally appeared Mark Revitz who acknowledged that he executed the above document for the purposes stated therein.



  
Notary Public, State of Florida  
ODALYS HURTADO

My commission expires:\_\_\_\_\_

Commission No.\_\_\_\_\_