

F08684

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL MORTUARY
17 73RD AVENUE NORTH
PINELAS PARK, FLORIDA 33781-4438
TOLL FREE WATS: 1-800-228-8844
(813) 544-8884

FILED
97 JUN 16 AM 10:04

ALL COUNTY FUNERAL HOME, INC.

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 adopted

ARTICLE 1 NAME

The current name of the corporation, changed on May 6, 1997, to ALL COUNTY
FUNERAL HOME, INC., is too similar to an already existing corporation already
operating in Florida.

Therefore, the new name of this corporation will be:

ALL AMERICAN FUNERAL HOME, INC.

SECOND: The date of this amendment is JUNE 10, 1997.

THIRD: The amendment was approved by the shareholders. The number of
votes cast for the amendment were sufficient for approval.

SIGNED THIS 10th day of June, 1997.

SIGNATURE

Audrey E. Calabrette
AUDREY E CALABRETTE

Sec/Treas.

500002212505--3
-06/16/97--01028--001
*****43.75 *****43.75

N/C
[Signature]
6/21/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL COUNTY FUNERAL HOME, INC.

97 JUN 16 AM 10:06
FILED
SECRET
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:

FIRST: Amendment adopted

ARTICLE 1 NAME

The current name of the corporation, changed on May 6, 1997, to ALL COUNTY
FUNERAL HOME, INC., is too similiar to an already existing corporation already
operating in Florida.

Therefore, the new name of this corporation will be:

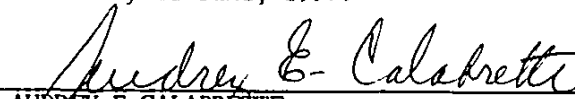
ALL AMERICAN FUNERAL HOME, INC.

SECOND: The date of this amendment is JUNE 10, 1997.

THIRD: The amendment was approved by the shareholders. The number of
votes cast for the amendment were sufficient for approval.

SIGNED THIS 10th day of June, 1997.

SIGNATURE


AUDREY E CALABRETTE

Sec/Treas.