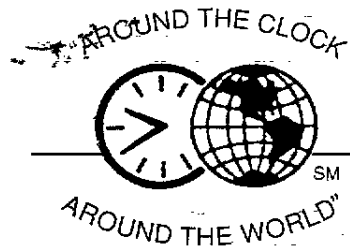


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International Association of
Mortuary Services

APRIL 15, 1998

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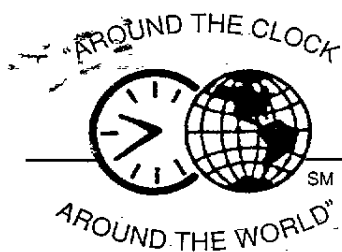
ATTACHED AMENDMENT WITH FEES

\$ 35.00.....amendment to charter
8.75.....certificate of status

ENCLOSED: \$ 43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 1:38

N.C.
4-23-98
CC



International Association of Mortuary Services

APRIL 15, 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN 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 (ALL AMERICAN FUNERAL HOME, INC.)
CHANGED TO:

INTERNATIONAL FUNERAL HOME, INC.

SECOND: The date of this amendment is April 15, 1998

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

SIGNED THIS 15th day of APRIL, 1998

SIGNATURE

Audrey E. Calabrette
AUDREY E CALABRETTE

SEC/TREAS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 1:38