



THE UNITED STATES
CORPORATION
COMPANY

1488299

ACCOUNT NO. : 072100000032

REFERENCE : 409761 5011226

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 409761-015

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

800002196158--8
-05/30/97--01038--022
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: ALL FAITH'S CREMATION SOCIETY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
97 MAY 30 PM 2:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 MAY 30 AM 11:24
DIVISION OF CORPORATION

NC
VCE/30
5

Articles of Amendment to the Articles of Incorporation
of All Faith's Cremation Society, Inc.

Pursuant to the provisions of § 607.100, Fla. Stat. the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Resolved, that the Corporation change its name to **Ris-Rey Associates, Inc;** and

Resolved, that this Amendment to the Articles of Incorporation does not provide for the exchange, reclassification, or cancellation of any issued Corporate common shares; and that there are no additional provisions for implementing the amendment that are not contained in the Amendment itself; and

Resolved, that the date of the adoption of this Amendment to the Articles of Incorporation is 28 May 1997; and

Resolved, that this Amendment to the Articles of Incorporation was approved by the Shareholders, and that the number of votes cast to support the Amendment was sufficient for such approval;

There being no further business before the Corporation, this Amendment was executed on this 27th day of May, 1997.

All Faith's Cremation Society, Inc.

Risa E. Reynolds, Pres.
By: Risa Reynolds, Pres.

State of Florida)
County of Orange)

The foregoing instrument was acknowledged before me this 27th day of May, 1997, by Risa Reynolds, President, of All Faith's Cremation Society, Inc., a Florida corporation, on behalf of the Corporation. She is personally known to me and she confirmed that she had the authority via her corporate standing to execute this document.

Sam A. Mackie

Notary Public
My commission expires:

