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FUNERAL HOMES LLC

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
FUNERAL HOMES LLC**

1. The name of the Limited Liability Company is FUNERAL HOMES LLC.

2. Article 1 - NAME of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE I - NAME:

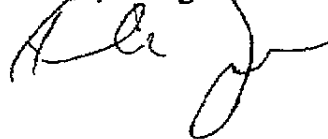
The name of the Limited Liability Company is: Funeralhomes.com LLC

3. The foregoing amendment was adopted by the sole Manager of the Company by a Written Consent signed on February 23, 2006, approving the execution of this amendment to the Articles of Organization be adopted, pursuant to Section 608, Florida Statutes.

4. The vote cast for these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Manager of the Company, has executed these Articles of Amendment this 23 day of February, 2006.

Aliza Sapid, Manager



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TALLAHASSEE, FLORIDA

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