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March 12, 2002

*Name
Change
Amend*

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000005113460--S
-03/18/02--01060--018
*****35.00 *****35.00

Re: Cremation & Funeral Depot, Inc.

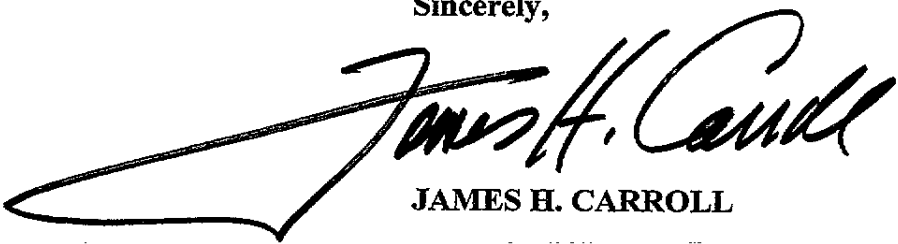
Gentlemen and Ladies:

I enclose the following:

1. Articles of Amendment
2. My check for \$35.00

FILED
02 MAR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


JAMES H. CARROLL

JHC/cp
Encl:(2)

*RR
3/22/02*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CREMATION & FUNERAL DEPOT, INC.

FILED
02 MAR 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

Article I - The Name of the subject corporation is hereby amended and shall hereafter be known as:

Cremations By-The-Sea, Inc.

The address of the principal office of this corporation shall be 996 South State Road &, Margate, Florida 33068., and the mailing address of the corporation shall be the same.



This amendment was adopted by a unanimous vote of the stockholders of the Corporation on 8 March, 2002.

Dated this 8 day of March, 2002.

CREMATION & FUNERAL DEPOT, INC

By: 
BERNARD L. MCINTEE, President

Being all the directors and stockholders of Cremation & Funeral Depot, Inc. and all the directors and stockholders of Cremations By-The-Sea, Inc., we hereby consent to this Amendment to the Articles of Incorporation.


MARCIA M. MCINTEE

BERNARD L. MCINTEE