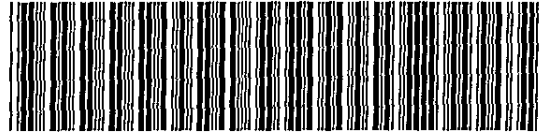


P00000065576

Special Instructions to Filing Officer:	
061303 FedEx Tracking Number	
DON PARADISO	
Company	PARADISO, DON A PA
Address	2401 E ATLANTIC BLVD STE 314
City	POMPANO BEACH
State	FL
Zip	33062-5243
Internal Billing Reference	
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<input type="checkbox"/> MAIL	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CRB  
6/23



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2003

Don A. Paradiso, P.A.  
2401 E. Atlantic Blvd., Suite 314  
Pompano Beach, FL 33062

SUBJECT: ELECTRIC ENTERTAINMENT ENTERPRISES COMPANY  
Ref. Number: P00000065576

We have received your document for ELECTRIC ENTERTAINMENT ENTERPRISES COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 503A00036138

# ***Don A. Paradiso P.A.***

2401 East Atlantic Boulevard, Suite 314, Pompano Beach, Florida 33062  
Suite 314 Washington Mutual Bank Tower  
(954) 782-5006 Fax (954) 782-4010

*Don A. Paradiso*  
Member, New York and Florida Bar

June 6, 2003

Secretary of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

**COPY**

Re: Electric Entertainment Enterprises Company  
P00000065576

Dear Sir or Madam:

Please file the attached amendment to the articles of this Florida profit corporation. I enclose the following fees:

Amendment	\$ 35.00
Certified Copy	\$ 8.75

Please provide a Certificate of Status with the new name.

Status	\$ 8.75
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Total Enclosed:	\$ 52.50
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With any questions please do not hesitate to call upon me.

Thank you for your kind attention to this matter.

Sincerely,

  
Don A. Paradiso, PA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELECTRIC ENTERTAINMENT ENTERPRISES COMPANY

(present name)

P00000065576

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. of the Articles of Incorporation filed on July 7,  
2000 and effective on July 6, 2000 is hereby amended as follows:

The name of this Florida Corporation is:

DIRECT CASKET DELIVERY AND DISTRIBUTION CORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: June 6, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of June, 2003

Signature Don A. Paradiso  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Don A. Paradiso, OR  
Secretary (By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)