-P01000048846

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 6, 2001

Amendments Section Division of Corporations Department of State State Of Florida PO Box 6327 Tallahassee, FL 32314

000004572240--2 -09/06/01--01048--010 ******43.75 ******43.75

Re:

Funeral Services, Inc. P01000048846

Name change and change of address

To Whom it may concern:

Please find enclosed the following:

Articles of Amendment for Funeral Services, Inc. changing the name of the corporation to The Casket Store, Inc.

A check for \$43.75, which includes the amendment fee of \$35.00 plus an addditional \$8.75 as required for a certified copy of the amendment.

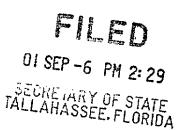
Also please make the following address changes. The address currently listed for both the corporation and the registered agent is 8845 Rockpond Meadows Drive, Jacksonville, FL 32221. Please change it to our new address, 7846 Normandy Blvd., Jacksonville, FL 32221.

Thank you for your assistance in this regard. If there are any questions, I can be reached at (904) 695-9155.

Sincerely yours,

Mary Merrit

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FUNERAL SUPPLIES, INC.		
(present name)		
P 01000048846		
(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)

This is a name change.

Article 1 is amended as follows:

Delete "Funeral Supplies, Inc." Add "The Casket Store, Inc."

The newly amended sentence to read "The name of the corporation is The Casket Store, Inc."

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:

THIRD:	The date of e	ach amendme	ent's adoption:_	SEPTEMBER 6,	2001				
FOURTE	: Adoption o	f Amendmen	t(s) (CHECK ON	E)					
X	The amen for the ar	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
	The follow	mendment(s) was/were approved by the shareholders through voting groups. Illowing statement must be separately provided for each voting group entitled to vote attely on the amendment(s):							
	;; :	"The number of votes cast for the amendment(s) was/were sufficient for approval by"							
0	The amer	he amendment(s) was/were adopted by the board of directors without shareholder ction 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	5 d	ay of Septembe	er	,2001				
Signature Naw 2. Muril (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)									
			C)R					
		(Ву а		pted by the directors)				
			O)R	•				
(By an incorporator if adopted by the incorporators)									
	_		(Typed or p	rinted name)					
	_		Pres	٢.					
			(Ti	itle)					