

# P01000074316

Don A. Paradiso P.A.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 29 PM 12:38

Don A. Paradiso  
Member, New York and Florida Bar

October 26, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/29/01--01044--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Royal Casket Distribution Corporation P01000074316

Dear Sir or Madam:

Kindly file the enclosed articles of amendment of the articles of incorporation of Royal Casket Distribution Corporation, and return the copy provided to me, file stamped.

The following fees are enclosed:

Amendment	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75

Sincerely,



Don A. Paradiso  
For The Firm

*Amend.*

V. SHEPARD NOV 5 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL CASKET DISTRIBUTION CORPORATION**

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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:**

Article V. of the Articles of Incorporation filed on July 27, 2001 is hereby amended as follows:

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.001 per share.

**SECOND:**

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:**

The date of the amendment's adoption: October 26, 2001.

**FOURTH:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of October, 2001.

Signature: 

Don A. Paradiso, Secretary

Printed name: Don A. Paradiso

Title: Secretary