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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. Roberts SEP 13 2006

LAW OFFICES

**SMITH, HOOD, PERKINS, LOUCKS, STOUT,
BIGMAN, LANE & BROCK, P.A.**

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
LARRY R. STOUT
JEFFREY E. BIGMAN
K. JUDITH LANE
JEFFREY P. BROCK
CLAY L. MEEK
TAMARA R. WENZEL
COREY A. BUNDZA
JULIE L. OZBURN
SEBRINA L. WIGGINS
MELISSA M. HAWKINS
JONATHAN R. WILLIAMS

444 SLABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118

Send all correspondence to:
POST OFFICE BOX 15200
DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875
FACSIMILE: (386) 257-1834
www.daytonalaw.com

WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

September 8, 2006

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

Re: Articles of Amendment
Lohman Properties, Inc.

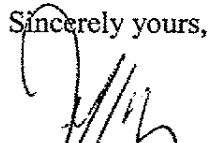
Dear Sir or Madam:

Enclosed is original and one copy of Articles of Amendment to Articles of Incorporation for Lohman Properties, Inc. for filing. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and cost of certification.

Please provide a certified copy of the Articles at your earliest opportunity.

Thank you for your assistance.

Sincerely yours,


Jeffrey P. Brock

JPB/gr
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LOHMAN PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"ARTICLE I

The name of this corporation shall be:

BAGGETT & SUMMERS FUNERAL PROPERTIES, INC."

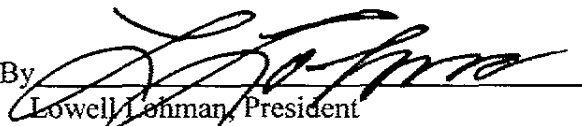
2. The above stated amendment was adopted by the shareholders of this corporation on the 28th day of August, 2006.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated: September 5, 2006.

LOHMAN PROPERTIES, INC.

By



Lowell Lohman, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of September, 2006, by Lowell Lohman, President of Lohman Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Gay E. Rickmyre
MY COMMISSION # DD218599 EXPIRES
July 8, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida