Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

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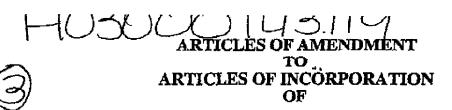
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BASIC AMENDMENT

GRACE FUNERAL HOME, INC.

Certificate of Status	O SECURITY OF THE PERSON OF TH
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

P.01/03



Grace Funeral Home, Inc.

(present name)

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 V (Amended)
Terracne Wright, Director
770 NW 119th Street
Miami, FL 33168

SECRETARY OF STATE DIVISION OF CORPORATIONS

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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THIRD:	The date of each amendment's adoption: February 17, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
. 0	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	
_		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 17th day of February 2003		
Signature	Middel Combalment	
3	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR .		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Michael G. LaPread	
	Typed or printed name	
	Incorporator	
Title		

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