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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMMANUEL FUNERAL HOMES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
EMMANUEL FUNERAL HOMES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article IX to read as follows:
 The name of the officer(s) are as follows:

PRESIDENT/SECRETARY/TREASURER - ANIDE GONZALEZ

- Item II Change Article VII, the name(s) of the Director(s) shall be:

ANIDE GONZALEZ

- Item III Change Article VI to read as follows:
 The name and address of the registered agent and office are as follows:

ANIDE GONZALEZ
14300 W. DIXIE HWY
MIAMI, FL 33161

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 3/11/05
Peter Z. Petr, Attorney-in-Fact

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 11th day of March 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: March 11, 2005

ACKNOWLEDGEMENT

ANIDE GONZALEZ
14300 W. DIXIE HWY
MIAMI, FL 33161

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
ANIDE GONZALEZ, President
Dated: March 11, 2005

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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