

P030000069060

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

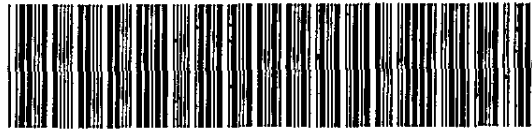
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TALLAHASSEE, FLORIDA

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June 10, 2004

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

**Re: Filing of Amendment to Articles of Incorporation of
of Afterlife Services, Inc.**

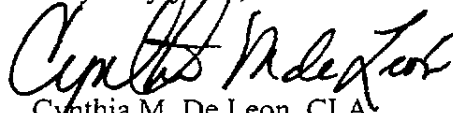
Dear Sir/Madam:

Enclosed please find our original Articles of Amendment to Articles of Incorporation of Afterlife Services, Inc., which should be filed with the State of Florida Division of Corporations.

We are enclosing a firm check in the amount of \$35.00, which represents the fee for the filing request.

Thank you for your prompt attention to this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,


Cynthia M. De Leon, CLA
Certified Paralegal

CMD/cd
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF AFTERLIFE SERVICES, INC.**

CORPORATION DOCUMENT NUMBER: P03000069060

The undersigned, Gary L. Levine, a director and President of Afterlife Services, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify that pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Article IV is amended and restated to read in its entirety as follows:

"Article IV

The Corporation is authorized to issue 20,000,000 shares of common stock, par value \$.01 per share."

SECOND: The foregoing amendment was adopted as of May 19, 2004.

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

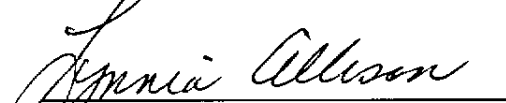
FOURTH: Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Gary L. Levine, its President, and attested by Lynnia Allison, its Secretary, this 10th day of May, 2004.

AFTERLIFE SERVICES, INC.

By: 
Gary L. Levine, President

ATTEST:


Lynnia Allison, Secretary