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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
AMERICAN CREMATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 9, 2006, under document number P06000035468.

1. Article I shall be amended to read as follows:

The name of this corporation is AMERICAN CREMATIONS, INC.

The amendment was adopted by a unanimous vote of the Board of Directors on the 29th day of March, 2006.

The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 29th day of March, 2006. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: April 3, 2006

AMERICAN CREMATIONS, INC.

By: *G. Rizzo*
Gloria Rizzo, Director and President, by
Patrick G. Kelley, Attorney-in-Fact

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