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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNERAL SERVICES, INC.**

Certificate of Status	0
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2.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FUNERAL SERVICES, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Funeral Services, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Funeral Services, Inc.

SECOND: These Articles of Amendment were recommended by the Board of Directors of the Corporation and adopted by the shareholders of the Corporation in accordance with Section 607.1003, Florida Statutes, on November 10, 2021. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

THIRD: Article III of the Articles of Incorporation shall be amended to decrease the authorized number of no par value common stock of the Corporation from 10,000 shares to 5,000, and, as a result, each two (2) shares of common stock, no par value per share, of the Corporation then issued and outstanding or held in the treasury of the Corporation automatically shall be combined into one (1) share of common stock of the Corporation; provided, however, that no fractional shares shall be issued to any shareholder and that in lieu of issuing any such fractional shares, the Corporation shall pay cash equal to such fraction multiplied by the fair market value of a share of common stock as determined in good faith by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of November 10, 2021.

FUNERAL SERVICES, INC.

By:

Name: W.H. Williams, Jr.

Title: President/CEO

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