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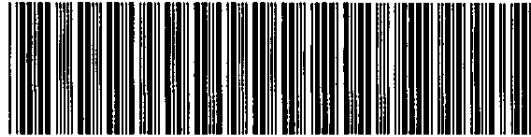
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LAW OFFICE OF
JEFFREY L. SAUEY, P.A.

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October 16, 2012

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


Re: HIERS-BAXLEY FUNERAL SERVICES, INC. / B FAMILY HOLDINGS,
INC.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of HIERS-BAXLEY FUNERAL SERVICES, INC. which needs to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$35.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,


Jeffrey L. Sauey

JLS:llg
Enclosures stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIERS-BAXLEY FUNERAL SERVICES, INC.
Document Number P94000088948

FILED
2012 OCT 19 AM 11:20
CLERK OF DISTRICT COURT
JALLAH, FLORIDA

This Articles of Amendment to the Articles of Incorporation of HIERS-BAXLEY FUNERAL SERVICES, INC., is made pursuant to Florida Statutes Section 607.1006, and the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is hereby amended, and shall be "B FAMILY HOLDINGS, INC." Pursuant thereto, Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I - Name

The name of this Corporation is B FAMILY HOLDINGS, INC.

2. Effective Date: The effective date of the above amendment of the name of this corporation is October 15, 2012 or upon filing if later.

3. The foregoing Amendment was approved by the Board of Directors and the Shareholders on September 22, 2012, and the number of votes cast for the amendment by both the Board of Directors and the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15th day of October, 2012.



JUSTIN N. BAXLEY, President