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Ernest P. Jenkins

Martin J. Kaiser

March 10, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/12/97--01032--005
*****35.00 *****35.00

Attn: New Filings

RE: R.T. Goldston Enterprises, Inc.
Our File No: 95-5008

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment for the above noted Corporation, as well as our check for \$35.00 and a copy of the minutes approving the name change. Please file same and send us a date stamped receipt copy in the enclosed envelope.

Thank you for your services.

Sincerely,

Teiah K. Hester

Teiah K. Hester
Legal Assistant to
MARTIN J. KAISER, ESQ.

Enclosures

N/C

VS MAR 17 1997

FILED
97 MAR 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

MEADOWLAWN PET CREMATORIUM, INC.

FILED
97 MAR 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

At a special meeting of the Shareholders of the Corporation, held on February 20, 1997 at 3251 62nd Avenue North, St. Petersburg, Florida, at which were present all of the Shareholders of the Corporation, that being:

RICHARD T. GOLDSTON
TERRY CLEKIS

Upon motion duly made, seconded and unanimously carried, it was


RESOLVED, that Article I of the Articles of Incorporation of MEADOWLAWN PET CREMATORIUM, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is R.T. GOLDSTON ENTERPRISES, INC. The effective date of the name change shall be February 20, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 21 day of February, 1997.

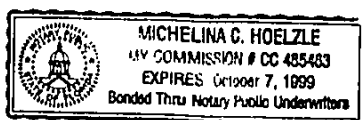

RICHARD T. GOLDSTON, President

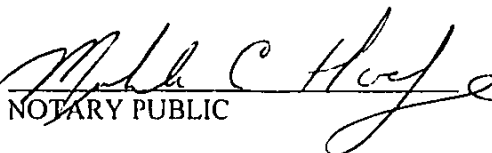

TERRY CLEKIS, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared RICHARD T. GOLDSTON and TERRY CLEKIS to me well known and known to be the individuals described in and who executed the foregoing Articles of Amendment, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal on this 25 day of February, 1997.




NOTARY PUBLIC