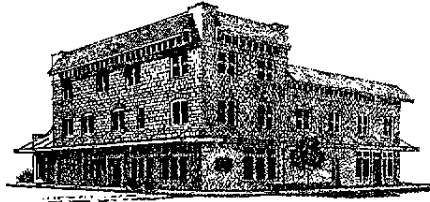


P960000 32470

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7504  
(941) 746-1167

LARRY R. CHULOCK  
ANNE SHEFFLER DOUGLASS  
JAMES D. DYE  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELSON KIRKLAND



Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

February 27, 1998

Florida Department of State  
Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002445296--7  
-03/03/98--01002--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to the Articles of Incorporation of  
PROBST-MOORE FUNERAL DIRECTORS, INC.  
Corporate document number of corporation is P6000032470

Dear Ms. Lewis:

Enclosed herewith is an Article of Amendment reference the above which changes the name of the Corporation from PROBST-MOORE FUNERAL DIRECTORS, INC. to DIRECT MORTUARY AND CREMATORY SERVICE, INC.

Also enclosed is our firm's check in the amount of \$87.50 which includes \$52.50 for a certified copy to be sent to the attention of G. Joseph Harrison.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS  
& KIRKLAND, P.A.

G. Joseph Harrison

GJH:jd  
Enclosures  
H:\j-davis\Ltrs\Record Art of Amend with State.doc

FILED  
98 MAR -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corrected

TLL MAR 2 1998

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**PROBST-MOORE FUNERAL DIRECTORS, INC.**

FILED  
98 MAR -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of PROBST-MOORE FUNERAL DIRECTORS, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is PROBST-MOORE FUNERAL DIRECTORS, INC.
2. The Articles of Incorporation of said corporation are amended as follows:
  - A. The name of the corporation is hereby changed to "DIRECT MORTUARY AND CREMATORY SERVICE, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.
3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of PROBST-MOORE FUNERAL DIRECTORS, INC. were adopted by the Shareholders of the Corporation, by written consent of a majority of Shareholders entitled to vote thereon pursuant to Florida Statute Section 607.0704(1995) on the 24<sup>th</sup> day of FEBRUARY, 1998.

  
D. ALAN MOORE, President/Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared D. ALAN MOORE, personally known to me to be the President of PROBST-MOORE FUNERAL DIRECTORS, INC., and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 24<sup>th</sup> day of February, 1998.

(Notary Seal)

Tammy R Kurutz  
Signature

Tammy R Kurutz  
Print Name

**NOTARY PUBLIC-STATE OF  
FLORIDA**

Commission No. \_\_\_\_\_

My Commission Expires:



Tammy R Kurutz  
★ My Commission CC658895  
Expires June 28, 2001