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October 28, 1999

FILED  
99 NOV -2 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(904) 822-2564

Corporate Records Bureau  
Division of Corporation  
Department of State  
Post Office Box 5327  
Tallahassee, Florida 32301

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Casket Royale of Florida, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Casket Royale of Florida, Inc. I have enclosed a check in the sum of \$35.00 to cover the filing fee.

Should you have any further questions, then please do not hesitate to contact this office.

Very truly yours,

Barry E. Hughes

BEH/dlc

Encls.

N/c

V. SHEPARD NOV 15 1999

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CASKET ROYALE OF FLORIDA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6<sup>0</sup>77.1001, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) Adopted:

Article One of the Articles of Incorporation is Amended to read in its entirety:

The name of this corporation is CASKET STORE & CREMATION, INC., with its principal office located at 661 Beville Road, Suite 110, South Daytona, Florida, 32119.

**SECOND:** The date of each amendment's adoption: October 22, 1999.

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the unanimous vote of 100% of the shareholders of the corporation in accordance with Article XIII of the Articles of Incorporation.

Signed this 25<sup>th</sup> day of October, 1999.

CASKET STORE & CREMATION,  
INC.

By: George Hughes

President - GEORGE HUGHES

Attested to:

Marion Hughes  
Secretary - MARION HUGHES