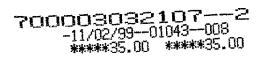
TELEPHONE (904) 788-9667

ATTORNEY-AT-LAW 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FLORIDA 32119

October 28, 1999



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

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

<u>ARTICLES OF AMENDMENT TO</u>

ARTICLES OF INCORPORATION

FILED

99 NOV -2 AM 9: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

CASKET ROYALE OF FLORIDA, INC.

Pursuant to the provisions of Section 67.1001, 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^{i} day of October, 1999.

CASKET STORE & CREMATION,

President - GRORGE HUGHES

Attested to:

Secretary - MARION HUGHES