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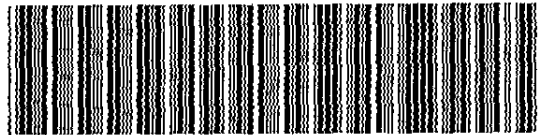
(Business Entity Name)

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**CORPORATE
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Amend

1.) D.C. Gross Mortuary Consultants, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
D.C. GROSS MORTUARY CONSULTANTS, INC.**

The following Article I of the Articles of Incorporation of D.C. GROSS MORTUARY CONSULTANTS, INC. ("Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:


ARTICLE I

NAME

The name of the Corporation shall be **ETERNAL LIGHT FUNERAL CARE, INC.**

This Amendment was approved and adopted by written action of the Board of Directors and shareholders of the Corporation effective as of May 21st, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of May, 2003.



DAVID C. GROSS, President, Director &
Sole Shareholder

2003 MAY 28 PM 12:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this _____ day of May, 2003 by DAVID C. GROSS, as President, Director and Sole Shareholder of D. C. GROSS MORTUARY CONSULTANTS, INC., who is personally known to me or produced _____ as identification, and who did take an oath.



NOTARY PUBLIC, State of Florida



Lisa Lustig
MY COMMISSION # DD020612 EXPIRES
August 11, 2005
BONDED THRU TROY FAIR INSURANCE, INC.