

American Memorial, Inc.

6139 State Road 54 New Port Richey, FL 34653

798000022901

Dear Division of Corporations

Please find enclosed Articles of Amendment and a check for \$35.00

Bryan K. Jameson 6139 SR_54 New Port Richey, FL 34653 (727) 847-3700

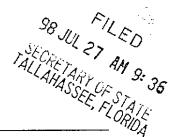
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> > OR JUL 27 EM O: 36

VS JUL 3 0 1998

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	EE, FLORILE
American Memorial, Inc.	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 The new name shall be American Foneral and Cremation Care, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $7-34-98$	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this $\frac{3446}{\text{day of}}$ day of $\frac{394}{\text{day}}$.		
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	Bryan K. Jameson Typed or printed name	
	Tresident	