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TOM Y. SAWYER

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May 18, 1999

RECEIVED
JUN 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Gentlemen:

Enclosed you will find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Haught, Inc., together with my check in the amount of \$87.50 to cover the following costs:

Filing Fees	\$35.00
Certified Copy	<u>\$52.50</u>
Total	\$87.50

After this Amendment has been approved and filed, I would appreciate you sending a certified copy of same to my office.

Yours very truly,

Tom Y. Sawyer
Tom Y. Sawyer
Attorney at Law

TYS:cw
Enclosures

N/C

JUN 1 1999

JB

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAUGHT, INC.

FILED
99 MAY 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:


1. The name of the corporation is HAUGHT, INC.
2. The following amendment to the articles of incorporation was adopted by the sole shareholder and sole director of the corporation on May 10, 1999, in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is changed to HAUGHT FUNERAL HOME, INC., by which name it shall hereafter be known.
3. The outstanding shares will be reissued in the new name of the corporation.
4. The number of shares of the outstanding stock of the corporation at the time of such adoption, and the number of shares entitled to vote thereon was one hundred (100) shares of common stock.
5. The number of shares voting for such amendment was one hundred (100), and the number of shares voting against such amendment was none.

Dated this 12th day of May, 1999.

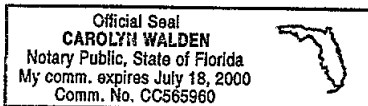
HAUGHT, INC.

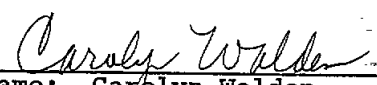
BY


Timothy J. Haught, President,
Sole Director and Sole
Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me this 12th day of May, 1999, by TIMOTHY J. HAUGHT as President, Sole Director and Sole Shareholder of HAUGHT, INC., who is personally known to me.




Name: Carolyn Walden
Notary Public, State of Florida
My Commission Expires: July 18, 2000