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ACCOUNT NO. : 072100000032

REFERENCE : 203493 7149261

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 28, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 203493-005

CUSTOMER NO: 7149261

CUSTOMER: Catherine Rafferty, Esq
Catherine Rafferty, Esquire
1230 Southeast Fourth Avenue

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: CREMATION SYSTEMS
INTERNATIONAL, INC.

EFFECTIVE DATE:

700004450217--0
-06/28/01--01086--013
*****43.75 *****43.75

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

6/28/01
DR

FILED
01 JUN 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 28 PM 12:17
NOT RECORDED
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SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREMATION SYSTEMS INTERNATIONAL, INC.**

FILED
01 JUN 28 PM 4 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The amendment adopted is that the name of this corporation shall be changed from that name set forth in Article I of the Articles of Incorporation, Cremation Systems International, Inc. to:

AAA CREMATION EMPORIUM, INC.


ARTICLE II

The date of the amendment's adoption is June 25, 2001.

ARTICLE III

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2001.


Joseph Damiano, Director