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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

RECEIVED
STATE OF RHODE ISLAND
SECRETARY OF STATE
CORPORATIONS DIV
2007 NOV 28 AM 11:45

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Rhode Island Funeral Trust, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 20, 2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That Article 1. of the Articles of Incorporation is hereby amended as follows:

"1. The name of the corporation is Preferred Funeral Trust, Inc."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 28, 2007

11:45

Signature of Authorized Officer of the Corporation

John M. O'Neill, President

Type or Print Name of Authorized Officer

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By [Signature]