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17473



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
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL -1 AM 10:48

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 Perry-McStay Funeral Home, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on .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)

To delete Article FIFTH of the Articles of Incorporation, as previously Amended, in its entirety and to substitute in its place the following new Article FIFTH in order to redesignate all stock as one class of common stock with equal voting rights:

"The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, no par value"

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:

July 1, 2009

10:48
FILED

JUN 30 2009

By 93533

James P. McStay

Signature of Authorized Officer of the Corporation

James P. McStay

Type or Print Name of Authorized Officer