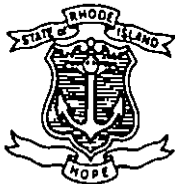


Filing Fee \$50.00

ID Number: 11493



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is COLONY CASKET, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 8, 2002, in the manner prescribed by Chapter 7-1.1 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 the existing 300 shares of Common Stock NO PAR VALUE is hereby reclassified as 900 shares NO PAR VALUE in two classes as follows:

1) 45 Shares Common No PAR Value Class A Stock. This Class A Stock shall be voting stock.

2) 855 Shares Common No PAR Value Class B Stock. This Class B Stock shall be non-voting stock.

3. The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 50
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
COMMON - NO PAR VALUE	50

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5. The number of shares voted for such amendment was 50 ; and the number of shares voted against such amendment was 0

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
NO PAR VALUE--COMMON	50	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

300 Shares No Par Value Common reclassified as per amendment in Paragraph 2 herein.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective UPON FILING
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 7/10/02

COLONY CASKET, INC.
Print Corporate Name

By Thomas G. DeConcilis
☒ President or ☐ Vice President (check one)

AND
By Thomas G. DeConcilis
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In PROVIDENCE, on this 10th day of JULY, 2002, personally appeared before me THOMAS G. DECONCILIS who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 7/14/05
