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FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

OF

E. B. DELANEY & SON, INC. #13475

DECEASED
JAMES GARR
SECRETARY
James Garr

CHANGING NAME TO

DELANEY-GARR FUNERAL HOME, INC.

652634

Joseph R. Garr, President, and Frances L. Garr, Secretary,
of E. B. Delaney & Son, Inc., a Kentucky corporation, do hereby
certify:

1. That by unanimous agreement of the Board of Directors of
E. B. Delaney & Son, Inc., a Kentucky corporation, on August 2,
1991, the following Resolution amending the Articles of
Incorporation of E. B. Delaney & Son, Inc., was duly adopted:

RESOLVED that Article I of the Articles of
Incorporation be amended to read as follows:

Article I: The Corporation hereby proposed
to be organized shall be named and known as
Delaney-Garr Funeral Home, Inc., by which
name it may contract and be contracted with,
sue and be sued, adopt a corporate seal and
conduct its business.

Except for the designated Amendment, the
Articles of Incorporation remain unchanged
and are restated and the Restated Articles of
Incorporation, together with the above
designated Amendment, supersede the original

Articles of Incorporation and all Amendments thereto.

2. That by unanimous agreement of the shareholders of E. B. Delaney & Son, Inc., a Kentucky corporation on August 2, 1991, a Resolution amending the Articles of Incorporation was adopted, which Resolution was identical in form to the Director's Resolution set forth in Paragraph 1 above.

3. That all outstanding shares voted affirmatively for the adoption of said Resolution.

IN WITNESS WHEREOF, Joseph R. Garr, President, and Frances L. Garr, Secretary, of E. B. Delaney & Son, Inc., a Kentucky corporation, have hereunto set their hand this 2nd day of August, 1991.

E. B. DELANEY & SON, INC., a
Kentucky corporation

BY: Joseph R Garr
JOSEPH R. GARR, PRESIDENT

BY: Frances L Garr
SECRETARY

VERIFICATION

I, Leonard G. Rowekamp, a Notary Public, do hereby certify that on this 2nd day of August, 1991, personally appeared before me Joseph R. Garr, President, who by me first duly sworn, declared that he is the President of E. B. Delaney & Son, Inc., a Kentucky corporation, and that he signed the foregoing document as a representative of said corporation and that the said statements contained herein are true.

Leonard G. Rowekamp

NOTARY PUBLIC
COMM. EXPIRES: 7/30/94

This instrument prepared

By: *Leonard G. Rowekamp*

LEONARD G. ROWEKAMP
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COLUMBIA, KY 40302-0352
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JONATHAN TODD SHIPP†
PENNY UNKRAUT HENDY
†ADMITTED IN OHIO AND KENTUCKY
*ADMITTED IN KENTUCKY AND INDIANA

October 9, 1991

Mr. Bremer Ehrler
Secretary of State
State Capitol
P.O. Box 718
Frankfort, Kentucky 40602-0718

Re: E.B. Delaney & Son, Inc.
Articles of Amendment

Dear Mr. Secretary:

Enclosed please find triplicate originals of the First Articles of Amendment to the Articles of Incorporation of E.B. Delaney & Son, Inc. which change the name of the corporation to Delaney-Garr Funeral Home, Inc.

I am enclosing a check in the amount of \$40.00 in payment of the filing fees.

I would appreciate it if you would return the file-stamped copies of the Articles to me after recording.

Should you have any questions, please feel free to call.

Very truly yours,


LEONARD G. ROWEKAMP

LGR:td
Enclosures

RECORDED

OCT 14 1991

SEC. OF
COMMONWEALTH OF KY