

P030000089557

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AAA ALPHA & OMEGA CREMATION CENTER, INC.

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CAPITAL CONNECTION

PAGE 001/001

Florida NO. 7253 t c. 2 state



May 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AAA ALPHA & OMEGA CREMATION CENTER, INC.
1975 E SUNRISE BLVD, STE 607
FT. LAUDERDALE, FL 33304

SUBJECT: AAA ALPHA & OMEGA CREMATION CENTER, INC.
REF: P03000089557

RE-SUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Hilene Albritton
Document Specialist

FAX Aud. #: H06000118235
Letter Number: 306A00030374

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DIVISION OF CORPORATIONS

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850-245-6964

CAPITAL CONNECTION PAGE 001/001 Florida NO. 7299 o.p. date



May 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AAA ALPHA & OMEGA CREMATION CENTER, INC.
1975 E SUNRISE BLVD, STE 607
FT. LAUDERDALE, FL 33304

SUBJECT: AAA ALPHA & OMEGA CREMATION CENTER, INC.
REF: P03000089557

FOR SUBJECT
FILE OBTAIN ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

THE OFFICER SIGNING THE DOCUMENT AND THE REGISTERED AGENT NAME MUST BE TYPED PRINTED

THERE SEEMS TO BE A CORRECTION IN THE OFFICERS ADDRESS PLEASE LIST THE ADDRESS AS IT SHOULD BE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

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Letter Number: 306A00030922

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CAPITAL CONNECTION

NO. 7299 P. 3

H06000118235

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06 MAY - 1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AAA ALPHA & OMEGA CREMATION CENTER, INC.

(present name)

(Document Number of Corporation (if known))

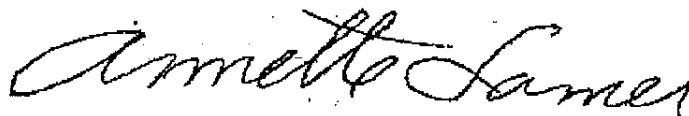
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

PLEASE REMOVE ANNETTE LAMER AS PRESIDENT AND ADD SANDRA CRAVEN AS PRESIDENT
ADDRESS SHOULD BE 5450 SOUTH ROAD SEVEN # 34 HOLLYWOOD, FL 33314

PLEASE NAME ANNETTE LAMER AS THE REGISTERED AGENT FOR THIS CORPORATION
PLEASE USE 5450 SOUTH STATE ROAD SEVEN #34 HOLLYWOOD, FLORIDA 33314 FOR
THE REGISTERED AGENTS ADDRESS.

I, HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS THE REGISTERED AGENT



ANNETTE LAMER
REGISTERED AGENT

THE ADDRESS LISTED ABOVE SHOULD BE 5450 SOUTH STATE ROAD SEVEN #34 HOLLYWOOD, FL
33314

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: MAY 1, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this MAY day of 1, 2006

Signature *Sandra Craven*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SANDRA CRAVEN-DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)