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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUMNER MARBLE & GRANITE WORKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 23 2009

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUMNER MARBLE & GRANITE WORKS, INC.**

WHEREAS, pursuant to Article I of Articles of Incorporation filed with the Secretary of State on the 1st day of January, 1989, Florida corporation document number K61954 was issued in the name of "Sumner Marble & Granite Works, Inc.", a Florida corporation (the "Corporation"); and

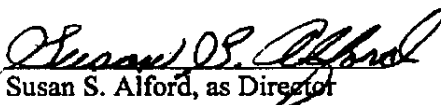
WHEREAS, it is and has been the desire of all shareholders of the Corporation, that the Corporation name be changed to "Lincoln Cemetery, Inc.", and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Article VIII of the afore described Articles of Incorporation of the Corporation, the Corporation name shall be Lincoln Cemetery, Inc., effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
2. The foregoing amendments were adopted by all shareholders of the Corporation as of the 1st day of October, 2009.
3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment as of this 1st day of October, 2009.

Sumner Marble & Granite Works, Inc.

By: 
Susan S. Alford, as Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA :

COUNTY OF PINELLAS :

I HEREBY CERTIFY that on this day before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared Susan S. Alford, to me well known and known to me to be the person described and who executed the foregoing Articles of Amendment of Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the county and state aforesaid this 20 day of November A.D. 2009.

Lori J. Emerson
Notary Public [Sign Name]
Lori J. Emerson
Notary Public [Print Name]
State of Florida
My Commission Expires:

[NOTARY SEAL]

1174 Sumner Marble & Granite Works, Inc.

