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SEUNLIANT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

SILVER SHIELD PLANS OF FLORIDA, INC.

The undersigned, as the officer of the corporation is authorized to execute this document, hereby certifies as follows:

By unanimous written consent of the shareholders of this corporation the following resolution was unanimously adopted on May 6, 1997:

It is hereby resolved, by the Board of Directors and the shareholders of Silver Shield Plans of Florida, Inc., that the said Board of Directors and shareholders deem it advisable, and thereby declare it to be advisable that the Articles of Incorporation of Silver Shield Plans of Florida, Inc. be amended to change the corporate name from Silver Shield Plans of Florida, Inc. to Trusted Funeral Plans, Inc.

In witness whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Silver Shield Plans of Florida, Inc.

President - Harriet C Irwin

may 13, 1997
Date /)