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LIMITED LIABILITY AMENDMENT

CEMETERY INVESTMENTS, LLC

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ARTICLES OF AMENDMENT FOR CEMETERY INVESTMENTS, LLC

- 1) The date of filing the Articles of Organization was July 7, 2003.
- 2) The following Amendment to the Articles of Organization was/were adopted by the limited liability company:

Article I – Name: The name of the Limited Liability Company is Keys Investments, LLC Signed this 14th day of October, 2003.

Gregory J. Blodig, as Authorized

Representative of Robert Russell, a Member

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