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QUEEN OF PEACE CEMETERY AT SAN PEDRO, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUEEN OF PEACE CEMETERY AT SAN PEDRO, INC.

QUEEN OF PEACE CEMETERY AT SAN PEDRO, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is QUEEN OF PEACE CEMETARY AT SAN PEDRO, INC. The date of filing of its original Articles of Incorporation with the Secretary of State was March 11, 2011.
2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.
3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE I - NAME

The name of this corporation is QUEEN OF ANGELS CATHOLIC CEMETERY, INC."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on the 26th day of February 2018.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 18th day of April 2018.

QUEEN OF ANGELS CATHOLIC
CEMETERY, INC.

By: [Signature]
Name: DAVID FLORES
Title: PRESIDENT