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CEDARS OF LEBANON CORPORATION

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T. ROBERTS

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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEDARS OF LEBANON CORPORATION,
a Florida corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, Cedars of Lebanon Corporation adopts the following First Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Cedars of Lebanon Corporation (the "Corporation").

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE IV
SHARES"**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock, having no par value per share. One Hundred (100) shares shall be designated as Class A Voting Common Stock and Nine Thousand Nine Hundred (9,900) shares shall be designated as Class B Non-Voting Common Stock. All outstanding shares of Class A Voting Common Stock and Class B Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Class A Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Stockholders."

THIRD: The amendment set forth in paragraph SECOND of this First Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's Director on December 18, 2012, and approved and properly adopted by the Corporation's Shareholders on December 18, 2012. The number of votes cast for such amendment by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed this First Amendment to its Articles of Incorporation on December 18, 2012.


John C. Solomon II
President

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