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**F & A HEALTH CARE SERVICES, INC.**

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**ARTICLES OF AMENDMENT**

**OF**

**F & A HEALTH CARE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I

The new name of the Corporation shall be:

**MEMORIES FOR THE TAKING, INC.**

SECOND: The date of this amendment adoption shall be March 6, 2007.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this 6<sup>TH</sup> day of March, 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
FABIAN GONZALEZ  
VICE-PRESIDENT

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