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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLLISON HOLDING COMPANY-SANFORD

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EXAMINER
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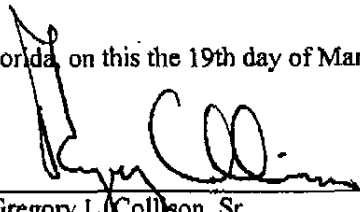
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COLLISON HOLDING COMPANY-SANFORD

COMES NOW the undersigned as the President and Secretary of Collison Holding Company-Sanford, a Florida corporation, and executes this instrument for the purpose of filing the same with the Secretary of State of the State of Florida to indicate the following amendment to its Articles of Incorporation:

1. The present name of the corporation is Collison Holding Company-Sanford, a Florida corporation.
2. The Amendment to the Articles of Incorporation is to change the name of the corporation to Gramkow Funeral Home & Crematory, Inc.
3. The Amendment was unanimously adopted by Written Action of all of the stockholders and all of the members of the Board of Directors effective the 19th day of March 2009.
4. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of any stock in the corporation.

Signed at Winter Park, Orange County, Florida on this the 19th day of March 2009.




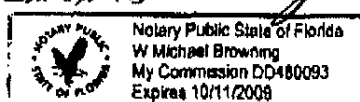
Gregory L. Collison, Sr.
President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Gregory L. Collison, Sr., as the President and Secretary of Collison Holding Company-Sanford, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the State and County last aforesaid this 19 day of March 2009.



Notary Public
COMMISSION EXPIRES 10-11-2009

Notary Public State of Florida
W. Michael Browning
My Commission DD480093
Expires 10/11/2009

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