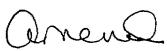
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# ARTICLES OF AMENDMENT

TO



#### ARTICLES OF INCORPORATION

### **OF**

## AMERICAN MEMORIAL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jason S. Walbridge

Vice-President:

Brandon S. Walbridge

Secretary:

Jason S. Walbridge

Treasurer:

Jason S. Walbridge

SECOND:

Article 5 shall be amended to state:

President:

Brandon S. Walbridge

Secretary:

Brandon S. Walbridge

Treasurer:

Brandon S. Walbridge

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Jason S. Walbridge Brandon S. Walbridge

FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state Director of the

Corporation as:

Brandon S. Walbridge

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH:

The  $\overline{d}$  ate of the adoption of this amendment is the 6 August 2007.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 August 2007

of Directors