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PEACEFUL REST FUNERAL HOME, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PEACEFUL REST FUNERAL HOME, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

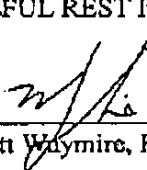
1. The current name of the corporation is PEACEFUL REST FUNERAL HOME, INC.
2. The original Articles of Incorporation for the corporation were filed effective August 23, 2006, and assigned Document No. P060000110954.
3. The Articles of Incorporation are amended as follows:
 - a. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of the Corporation is **YBOR FUNERAL & CREMATION CENTER, INC.**

4. The Amendment was adopted on November 15, 2006.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the incorporators without shareholder action. Shareholder action was not required.

PEACEFUL REST FUNERAL HOME, INC.

By: 
Matt Wymire, President