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CREMATION-WITH-CARE INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREMATION-WITH-CARE INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of this corporation shall be changed to **CREMATION-WITH-CARE-FLORIDA, INC.**

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Justin B. Davis
Vice-President:	Jordan B. Cuevas
Secretary:	Justin B. Davis
Treasurer:	Jordan B. Cuevas

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

**THIRD:** The corporate capitalization of the Corporation shall be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 30 **MILLION** shares of common stock, each having the par value of \$0.10.

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**SPIEGEL & UTRERA, P.A.**

LAWYERS

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**FOURTH:** The date of the adoption of this amendment is the 17 December 2015.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 December 2015.

  
Justin B. Davis, President

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**SPIEGEL & UTRERA, P.A.**

**LAWYERS**

[www.amcrilawyer.com](http://www.amcrilawyer.com)

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