CAPITAL CONNECTION 850 222 1222 04/09 '02 NO.700 01/03

S51550

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BASIC AMENDMENT

AAA CREMATION EMPORIUM, INC.

Certificate of Status	0
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Page Count	02
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AMEND 4-8
3

Capital Connection, Inc.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AAA CREMATION EMPORIUM, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICER/DIRECTOR Article VII
AMMENDMENT SHOWS JOSEPH DAMIANO
225 S.W. 21 TERRACE
FT. LAUDERDALE, FLORIDA 33312

NEW OFFICER SHOULD BE:

INES SANTIAGO & GILBERT SANTIAGO

MRS. INES SANTIAGO SHOULD BE LISTED AS THE PRESIDENT & TREASURER
MR. GILBERT SHOULD BE LISTED AS SECRETARY & DIRECTOR

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: APRIL 9, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
voting group

XXXX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of APRIL, 19 2002.

Signature ________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH DAMIANO SR.
Typed or printed name

PSD.
Title