

This instrument was prepared by:

Karen G. Kolaczek, Esq.

Najjar Denaburg, P.C.

2125 Morris Avenue

Birmingham, Alabama 35203

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
LAKESHORE MEMORIAL CHAPEL, LLC**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the company is LAKESHORE MEMORIAL CHAPEL, LLC.

SECOND: The Articles of Organization were filed on May 11, 2001.

THIRD: The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

That Article III be deleted in its entirety and the following substituted in lieu thereof:

**ARTICLE III
PURPOSE**

The Company is organized for the following purposes:

- (A) To buy, sell, act an agent for and administer all types of insurance policies, including pre-need policies, and to conduct any and all business related to the operation of an insurance agency that offers any and all kinds of insurance services and policies.
- (B) To purchase, otherwise acquire, hold and sell for investment purposes real and personal property and make other real and personal (or mixed) property investments, of every character and nature and wherever situated, as the members shall determine.
- (C) To borrow money and issue notes and other evidences of indebtedness, and to secure the payment or performance of its obligations by mortgage, deeds of trust, pledge, or otherwise;
- (D) To lend money with or without security, including but not limited to the security of mortgages, deeds of trust, pledges, or other hypothecations of real and personal property;
- (E) To draw, make, accept, endorse, discount, execute or issue promissory notes, drafts, bills of exchange, warrants, and other negotiable instruments.
- (F) To enter into and make, perform and carry out contracts of every kind and description made for lawful purposes, without limit as to amount, with any person, firm, association, limited liability company, or corporation, either public or private.

- (G) To have one or more offices and to carry on all or any of the objects and purposes herein enumerated, and to conduct the business of the Company in any of the states of the United States of America, the District of Columbia, the territories of the United States, and foreign countries.
- (H) To do business under fictitious or assumed names; to act as agent or principal; to become a member of a limited liability company, joint venture, association, general or limited partnership, trust, or any other form of business organization, or a stockholder in a corporation, by purchase, investment, affiliation or otherwise.
- (I) To carry on any other lawful business permitted by Alabama law and to perform all acts in furtherance thereof.

FOURTH: The amendment was adopted by the members of the Company on the 5th day of August, 2003.

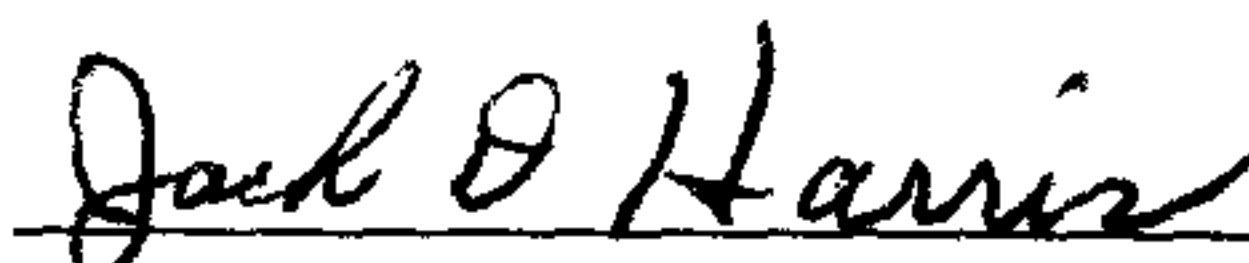
FIFTH: The number of membership interests outstanding at the time of such adoption was 100; and the number of membership interests entitled to vote thereon was 100.

SIXTH: The number of membership interests voted for such amendment was 100; and the number of membership interest voted against such amendment was zero (0).

DATED this 4th day of September, 2003.



Rebecca B. Harris, Member



Jack D. Harris, Member