

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

Yates - Hodge
~~BROWNING~~ FUNERAL HOME CO.

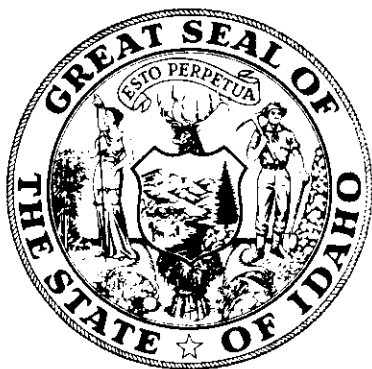
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BROWNING-YATES FUNERAL HOME CO.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated January 8th, 19 52.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
BROWNING-YATES FUNERAL HOME CO.

We, the undersigned, being the Officers, full Board of Directors, and all of the Shareholders of Browning-Yates Funeral Home Co., pursuant to Section 30-1-61 of the Idaho Code, do hereby adopt these Articles of Amendment, and further state:

(A) The present name of the corporation is: Browning-Yates Funeral Home Co.

(B) The amendment so adopted is as follows:

Article I of the Articles of Incorporation shall be changed from:

The name of this corporation shall be: Browning-Yates Funeral Home Co.

to

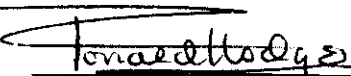
The name of this corporation shall be: Yates-Hodge Funeral Home Co.

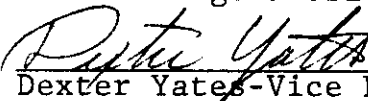
(C) The date of the adoption of the amendment by the shareholders was November 16, 1981.

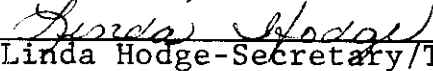
(D) The number of shares outstanding, and the number of shares entitled to vote thereon is 390.

(E) 390 shares voted for such amendment.

IN TESTIMONY WHEREOF, we have hereunto set our hands at the places indicated on the 9 day of December, 1981.



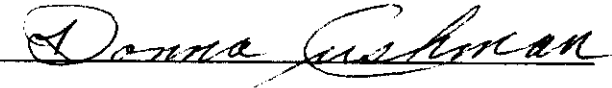
Ronald Hodge-President


Dexter Yates-Vice President


Linda Hodge-Secretary/Treasurer

STATE OF IDAHO)
) ss.
COUNTY OF BENEWAH)

On this 9 day of December, 1981, before me a Notary Public within and for said County, personally appeared Ronald Hodge, Dexter Yates, and Linda Hodge to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.



Donna Cushman

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Kootenai)

I, Donna Cushman, a notary public, do hereby certify that on this 9th day of December, 1981, personally appeared before me Ronald Hodge, Dexter Yates, and Linda Hodge, who being by me first duly sworn, declared that they are the President, Vice President, and Secretary/Treasurer of Browning-Yates Funeral Home Company, that they signed the foregoing document as President, Vice President, and Secretary/Treasurer of the corporation, and that the statements therein contained are true.

Donna Cushman
Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: Feb. 1985