

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FUNERAL SERVICE CORPORATION
File Number C 87211

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 FUNERAL SERVICE CORPORATION duly executed 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: July 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valley J. Clark*

**ARTICLES OF SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
FUNERAL SERVICE CORPORATION**

JUL 18 9 02 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of § 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

The name of the corporation is Funeral Service Corporation

The following amendments to the articles of incorporation were adopted by the shareholders of the corporation on May 28, 1996 in a manner prescribed by the Idaho Business Corporation Act:

The articles of incorporation filed with the Idaho Secretary of State on July 29, 1988 and amended are amended a second time by amending the Fourth, Fifth, Sixth, Seventh and Eighth articles to read as follows:

FOURTH: The aggregate number of shares that the corporation shall have authority to issue is 10,000 shares of common stock, each having a par value of \$1.00.

FIFTH: The corporation shall have the right to indemnify any person to the fullest extent allowed by the Act, except as limited by the bylaws of the corporation from time to time in effect.

SIXTH: The address of the initial registered office of the corporation is 2105 Coronado St., Idaho Falls, ID 83404-7495. The name of its initial registered agent at such address is Kevin T. Sullivan.

SEVENTH: This corporation shall have no board of directors. The corporation shall be managed by its shareholders.

EIGHTH: The name and address of the incorporator is Lorene Cox, 50 South Main, Suite 900, Salt Lake City, Utah 84144

The number of shares of the corporation outstanding at the time of the adoption of the amendment was 1,000 and the number of shares entitled to vote on the amendment was 1,000.

The shares were voted unanimously in favor of the amendment.

Dated: June 28, 1996



Randy Hann, President

IDAHO SECRETARY OF STATE
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