FILED

CANCELLATION, CONTINUATION, OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME (Please type or print legibly) To the SECRETARY OF STATE, STATE OF IDAHO Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below: 2. The assumed business name was filed with the Secretary of State's Office _____ as file number <u>D15062</u> on 5/15/98 Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety. Continuation. The persons who filed the certificate continue use of the above assumed business name for another 5 years (may be filed up to 6 months prior to the lapse date). The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow: Name: Address: Add: Delete: 1300 Post Oak Blvd, Ste 1500, Houston TX 77056 Carriage Funeral Services of Idaho, Inc 1300 Post Oak Blvd, Ste 1500, Houston TX 77056 Carriage Funeral Holdings, Inc. M The type of business is amended to read: Transportation and Public Utilities Retail Trade Manufacturing Wholesale Trade Agriculture Finance, Insurance, and Real Estate Services Construction Mining The name and address to which future correspondence should be addressed 7. is changed to read: Carriage Funeral Holdings, Inc. 1300 Post Oak Blvd., Ste. 1500, Houston, TX 77056 8. Name and address for this acknowledgment copy is: Jamey S. Seely, Snell & Smith, P.C. 1000 Louisiana Street, Ste. 1200 Houston, Texas 77002 Secretary of State use only IDAHO SECRETARY OF STATE Signature: 01/21/2000 09:00 Printed Name: Thomas C. Livengood CK: 118854854 CT: 69886 BH: 283338 Capacity: Executive Vice President 1 @ 18.88 = 18.80 ASSUM AMEN # 8

(see instruction # 4 on back of form)