

AMENDMENT

ARTICLES OF INCORPORATION
OF
YATES FUNERAL HOME COMPANY

FILED
98 JAN 20 AM 10:12
SECRETARY OF STATE
STATE OF IDAHO

Dexter F. Yates, the undersigned officer and shareholder of 276 shares of common stock which represents the total number of all issued and outstanding voting stock in the Yates Funeral Home Co. called a special meeting of directors and shareholders to amend the articles of incorporation. Pursuant to a unanimous vote and a Resolution dated January 2, 1998 the following amendment was added:

XIII

The corporation shall have the unlimited power to engage in the business of insurance sales.

IN TESTIMONY WHEREOF, we have hereunto set our hands at the places indicated on the 18th day of January, 1998.

Dexter F. Yates
Dexter F. Yates, President

Karen M. Yates
Karen M. Yates, Secretary

STATE OF IDAHO

COUNTY OF KOOTENAI

On this 18 day of January, 1998, before me a Notary Public within and for said County, personally appeared Dexter F. Yates and Karen M. Yates to me known to be the persons depicted and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

William J. Paradise Jr.
William Paradise Jr.

IDAHO SECRETARY OF STATE
01/12/1998 09:00
CK: 2203 CT: 92430 BH: 71884

10 30.00 = 30.00 AMEND PROF

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