

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SANDBERG-HILL FUNERAL HOME, INC.

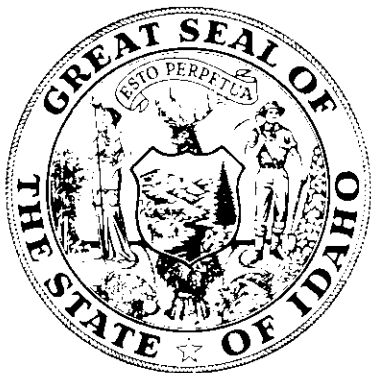
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HILL, COLTRIN, SANDBERG FUNERAL HOME, INC.

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 June 30, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HILL-SANDBERG FUNERAL HOME, INC.

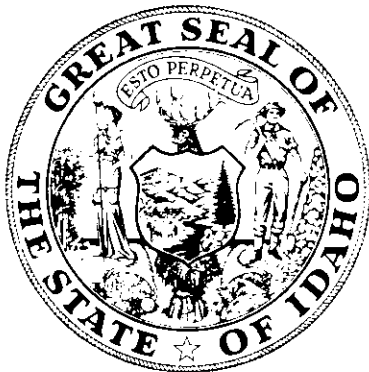
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HILL, COLTRIN, SANDBERG FUNERAL HOME, INC.

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 9*, 19 *84*



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

The president, C. Dean Hill, and the secretary-treasurer, Norma J. Hill, who are all of the shareholders of the Hill-Coltrin-Sandberg Funeral Home, Inc., an Idaho corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of the said corporation, which was called for the purpose and action herein taken, held at the office of Dean Williams, Attorney at Law, 53 South Shilling, Blackfoot, Idaho, on the 14th day of November, 1983, at which meeting all of the stockholders of the corporation were represented and voted, the following resolution was adopted by unanimous vote of all of the stockholders and all the persons entitled to vote the stock of said corporation, to wit:

RESOLVE: That the corporation name be changed. That the certificate of incorporation be and the same is hereby amended changing the name of this corporation from Hill-Coltrin-Sandberg Funeral Home, Inc. to the name of HILL-SANDBERG FUNERAL HOME, INC., furthermore, that Article I of the said Articles of Incorporation hereby be amended to substitute the place of the corporate name HILL-SANDBERG FUNERAL HOME, INC. wherever the same appears in the said Articles of Incorporation and that a copy of this proposed amendment be sent to the Secretary of the State of Idaho with the necessary filing fees to accomplish the change.

THEREFORE by virtue of the above resolution, the name of the corporation is hereby changed to HILL-SANDBERG FUNERAL HOME, INC. and the president and secretary of the corporation hereby certify that the above resolution amending the Articles of Incorporation of said corporation to change the name of the corporation was unanimously approved on the 14th day of November, 1983; that the number of shares of capital stock of the company outstanding at the time was 360 shares and that the holders of all 360 shares of stock of the said corporation voted in the affirmative on the above amendment.

This Amendment does not affect or make any changes in the amount of capital stock of the corporation.

The Amendment shall become effective upon the issuance of the Certificate of Amendment changing the name of the corporation by the Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION

C. Dean Hill and Norma J. Hill, as President and Secretary-Treasurer, respectively, of Sandberg-Hill Funeral Home, Inc., a corporation organized and existing under the laws of the state of Idaho, hereby certify that at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, held at the office of the attorneys for said corporation, that is, Stout & Moss, Attorneys at Law, 75 East Judicial Street, Blackfoot, Idaho, on the 30th day of May, 1980, at the hour of two o'clock p.m., at which meeting all of the stockholders of the corporation were represented and voted, the following resolution was adopted by unanimous vote of all of the stockholders and all of the persons entitled to vote the common stock of said corporation, to-wit:

"Resolved: That the Certificate of Incorporation of this corporation be and the same is hereby amended so as to change the corporate name of this corporation from Sandberg-Hill Funeral Home, Inc., to Hill, Coltrin, Sandberg Funeral Home, Inc., and Article I of said Articles of Incorporation is hereby amended so as to substitute in place of the corporate name of Sandberg-Hill Funeral Home, Inc., wherever the same appears therein, the corporate name of Hill, Coltrin, Sandberg Funeral Home, Inc."

Henceforward, the name of the corporation shall be Hill, Coltrin, Sandberg Funeral Home, Inc.

C. Dean Hill and Norma J. Hill, President and Secretary-Treasurer, respectively, of said corporation hereby certify as follows: The date of adoption of the Amendment: The 30th day of May, 1980. The number of shares of capital stock of the company outstanding: 360. The number of shares of capital stock outstanding and entitled to vote on the Amendment: 360.

This document is executed in triplicate this 14th day of November, 1983, by C. Dean Hill, President, of said corporation and Norma J. Hill, Secretary-Treasurer of said corporation.

C. Dean Hill
C. DEAN HILL, President

Norma J. Hill
NORMA J. HILL, Secretary-Treasurer

STATE OF IDAHO)
 :SS
County of Bingham)

C. DEAN HILL, President of said Corporation, being first duly sworn on his oath deposes and says:

I have read the above and foregoing Articles of Amendment and do hereby verify and certify that I have read the foregoing Articles of Amendment and know the contents thereof, and that the facts therein stated are true as I verily believe.

C. Dean Hill
C. DEAN HILL, President

SUBSCRIBED AND SWORN TO before me this 14th day of November, 1983.

Dean Williams
Notary Public for Idaho

The number of shares voted for and against such Amendment:
360 shares in favor.


There are no shares of stock outstanding entitled to vote
on the Amendment question as a class.

The Amendment does not effect a change in the amount of
capital of the corporation.

The Amendment shall become effective upon the issuance
of the Certificate of Amendment by the Secretary of State.

Executed in triplicate this 30th day of May, 1980, by
C. Dean Hill, President of said corporation, and Norma J. Hill,
Secretary-Treasurer of said corporation.


C. DEAN HILL, President

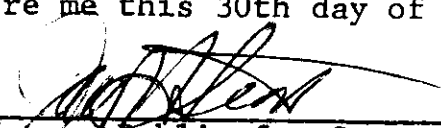

NORMA J. HILL, Secretary-Treasurer

STATE OF IDAHO)
 :ss
County of Bingham)

C. DEAN HILL being first duly sworn on his oath deposes and
says: I have read the above and foregoing Articles of Amendment
and do hereby verify and certify that I have read the foregoing
Articles of Amendment and know the contents thereof, and verify
that the facts therein stated are true as I verily believe.


C. DEAN HILL, President

Subscribed and sworn to before me this 30th day of May, 1980.


Notary Public for State of Idaho
Residing at Blackfoot, Idaho

My cmn exprs: Life