



207982

ACCOUNT NO. : 072100000032
REFERENCE : 534804 4324348

AUTHORIZATION : *Patricia Pijoto*
COST LIMIT : \$ 35.00

FILED
2002 APR 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 18, 2002

ORDER TIME : 11:42 AM

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ORDER NO. : 534804-045

CUSTOMER NO: 4324348

CUSTOMER: Judy Marshall, Legal Assistant
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

DOMESTIC AMENDMENT FILING

NAME: SCI FUNERAL SERVICES OF
FLORIDA, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS:

RECEIVED
02 APR 18 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullatte APR 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 APR 18 PM 1:45

FILED

SCI FUNERAL SERVICES OF FLORIDA, INC.

(present name)

207982

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be divided into two-hundred shares of stock without nominal or par value, fully paid and non-assessable.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 2002

Signature

Curtis G. Briggs

, Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Curtis G. Briggs

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)