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CT CORPORATION SYSTEM

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660 East Jefferson Street

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CORPORATION(S) NAME

ERA of Florida, Inc.

changing its name to:

ServicePlan of Florida, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

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☐ Reservation

☐ Change of R.A.

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N. HENDRICKS MAR - 5 1997

Articles of Amendment
of
ERA of Florida, Inc.

FILED
97 MAR -5 PM 3:39
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

- First: The name of the corporation is ERA of Florida, Inc.
- Second: The Articles of Incorporation of this corporation are amended by changing the Article numbered "First." so that, as amended, said article shall read as follows:
- FIRST: The name of the corporation is ServicePlan of Florida, Inc.
- Third: The amendment to the Articles of Incorporation set forth above was adopted on the 11th day of January, 1997.
- Fourth: The amendment was approved by the shareholders. The designation of each voting group entitled to vote separately on the amendment is as follows:

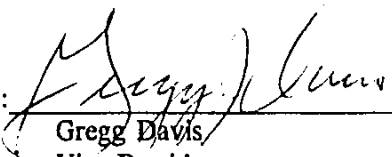
VOTING GROUP DESIGNATION

1,000 Shares of Common Stock

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

Signed this 4th day of March, 1997.

ERA of Florida, Inc.

By: 
Gregg Davis
Vice President