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      Account Name    : WINTTER & ASSOCIATES, P.A.
      Account Number  : 104726002563
      Phone           : (954)920-7014
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BASIC AMENDMENT

SAN JUAN FUNERAL HOME, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

San Juan Funeral Home, Inc.
(present name)

P02000008500
(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 I- Name of Corporation is hereby amended as follows:

The name of the Corporation shall be changed to: **Funeraria San Juan, Inc.**

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: N/A

THIRD: The date of each amendment's adoption: October 18, 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)

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Prepared by:
Ernst G. Wintter, Esquire
Wintter & Associates, P.A.
2239 Hollywood Boulevard
Hollywood, Florida 33020
(954) 920-7014

- ☐ 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 20 day of October, 2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred Richardt
(Typed or printed name)

Incorporator and Director
(Title)