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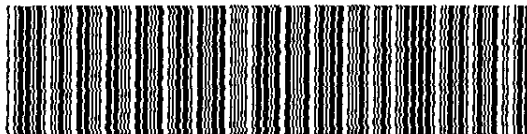
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December 5, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Forest Lawn Funeral
Home and Crematory, Inc.

Dear Gentlemen:

Enclosed herewith you will please find the original and one copy of the Articles of Amendment of the Articles of Incorporation of Forest Lawn Funeral Home and Crematory, Inc., along with our trust account check made payable to your office in the sum of \$35.00. The undersigned has conferred with your office this date and has tentative computer approval for the corporate name.

I would appreciate you filing the enclosed Articles of Amendment of Articles of Incorporation immediately and return to me the certified copy of said Articles of Amendment. Thanking you in advance for your immediate attention to the above, I remain.

Sincerely yours,


Dale C. Ferguson

DCF/kmw

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
FOREST LAWN FUNERAL HOME AND CREMATORY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officers, Directors and Shareholders of the Corporation do hereby file this Articles of Amendment to the original Articles of Incorporation of FOREST LAWN FUNERAL HOME AND CREMATORY, INC., dated October 30, 2002 and do hereby state under oath as follows:

1. The name of this Corporation is Forest Lawn Funeral Home and Crematory, Inc., a Florida corporation, with Charter Number P02000118330 which was previously filed with the Florida Secretary of State on November 4, 2002.

2. These Articles of Amendment do hereby amend Article I of the original Articles of Incorporation which is hereby amended as follows:

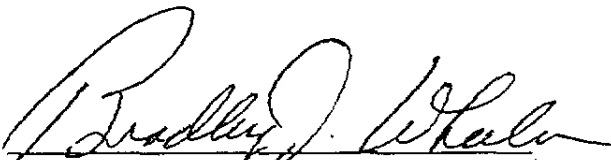
ARTICLE I

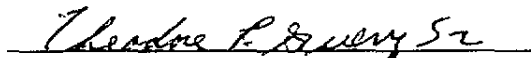
"The name of the corporation shall be:
Gateway-Forest Lawn Funeral Home, Inc."

3. These Articles of Amendment do not provide for a exchange, reclassification and/or cancellation of issued shares.

4. The above Amendment to the Articles of Incorporation were duly adopted on December 5, 2003 by both a unanimous vote of the

corporation's Board of Directors and also the Shareholders of the Corporation. The above amendment was approved and adopted by a unanimous vote of the Shareholders with 100 votes cast in favor of the above stated amendment and no votes cast against the amendment. The unanimous vote in favor of the amendment was sufficient for the approval of the amendment.


BRADLEY J. WHEELER,
President, Director and
Shareholder


THEODORE L. GUERRY, SR., Vice
President/Sec./Treasurer
Director and Shareholder

BEFORE ME, the undersigned authority, personally appeared Bradley J. Wheeler, President and Theodore L. Guerry, Sr., Vice President/Sec./Treasurer, all Directors and Shareholders of Forest Lawn Funeral Home and Crematory, Inc., a Florida corporation, well known to me and who acknowledged before me that they are parties to the above and foregoing Articles of Amendment to the Articles of Incorporation, and further acknowledged that said Articles of Amendment to be their act and deed as the signers thereof, respectively, and that the facts therein stated are true.

WITNESS my hand and official seal this 5th day of December, 2003.


Notary Public

My commission expires: