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BASIC AMENDMENT
GCI HOLDINGS OF FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GCI HOLDINGS OF FLORIDA, INC.

COMES NOW the undersigned as the President and Secretary of GCI HOLDINGS OF FLORIDA, INC., a Florida corporation, and executes this instrument for the purpose of filing the same with the Secretary of State of the State of Florida to indicate the following amendment to its Articles of Incorporation:


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1. The present name of the corporation is GCI HOLDINGS OF FLORIDA, INC., a Florida corporation.
2. The Amendment to the Articles of Incorporation is to change the name of the corporation to Winter Park Funeral Home, Inc.
3. The Amendment was unanimously adopted by Written Action of all of the Stockholders and all of the members of the Board of Directors effective the 19th day of February 2004.
4. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of any stock in the corporation.

SIGNED at Winter Park, Orange County, Florida, on this the 19th day of

February

2004.



Gregory L. Collison, Sr.
President & Secretary

STATE OF FLORIDA
COUNTY OF ORANGE


I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Gregory L. Collison, Sr. as President and

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Secretary of GREGORY COLLISON INVESTMENTS AKA GCI, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 19th day of February 2004.


NOTARY PUBLIC



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