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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

COLLISON'S SOUTH SEMINOLE FUNERAL HOME & CREMATORY,

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
COLLISON'S SOUTH SEMINOLE FUNERAL HOME & CREMATORY, INC.

COMES NOW the undersigned as the President and Secretary of COLLISON'S SOUTH SEMINOLE FUNERAL HOME & CREMATORY, 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:

1. The present name of the corporation is COLLISON'S SOUTH SEMINOLE FUNERAL HOME & CREMATORY, INC., a Florida corporation.
2. The Amendment to the Articles of Incorporation is to change the name of the corporation to COLLISON HOLDING COMPANY-LONGWOOD.
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 5 day of January 2005.
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 5 day of January 2005.

  
\_\_\_\_\_  
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 Secretary of COLLISON'S SOUTH SEMINOLE FUNERAL HOME & CREMATORY, 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 5 day of January 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

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