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REGISTRATION SECTION

PAGE 01/03

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HILL, WARD & HENDERSON

002/004

Division of Corporations

Page 1 of 1

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JGR FUNERAL SERVICES, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JGR FUNERAL SERVICES, INC.**

The following Amended and Restated Articles of Incorporation of JGR Funeral Services, Inc., a corporation organized and existing under the laws of the State of Florida, were duly approved and adopted by written consent of the directors and shareholders of the corporation pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act, by Written Consent of the Directors and the Shareholders dated as of October 12, 2006.

ARTICLE I. NAME

The name of the corporation is: JGR Funeral Services, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 6718 N Armenia Avenue, Tampa, Florida 33604.

ARTICLE III. PURPOSES

The corporation is organized to engage in any activity or business permitted by the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is R. James Robbins, Jr.

EXECUTED: October 12, 2006


Julio Gonzalez-Rodriguez, President

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PAGE 03/03

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REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


R. James Robbins, Jr.

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