P93000001765

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR 29 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/04

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 528800 4324348

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 43.75

ORDER DATE : March 29, 2004

ORDER TIME : 11:48 AM

ORDER NO. : 528800-005

CUSTOMER NO: 4324348

CUSTOMER: Judy Marshall, Legal Assistant
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 77019-0548

DOMESTIC AMENDMENT FILING

NAME: MEMORIAL PLANS, INC.

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: __________

FILED
04 MAR 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

MEMORIAL PLANS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P93000001765
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

WPALM, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1 of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"NAME

The name of this corporation is WPALM, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 24, 2004

Effective date, if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ 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 24th day of March, 2004.

Signature Curtis G. Briggs
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Curtis G. Briggs
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35