

P93000001765

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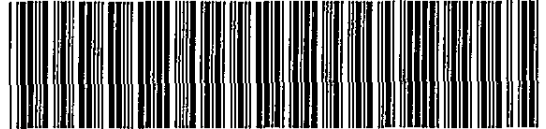
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Amend

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AR
7/20/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810163 4324348

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigot

ORDER DATE : July 19, 2004

ORDER TIME : 2:07 PM

ORDER NO. : 810163-005

CUSTOMER NO: 4324348

CUSTOMER: Ms. Judith M. Marshall
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 77019-0548

DOMESTIC AMENDMENT FILING

NAME: WPALM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WPALM, INC.

Document #P93000001765

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is WPALM, Inc. (hereinafter referred to as the "corporation").
2. The Articles of Incorporation of the corporation are hereby amended by striking out Article III in its entirety and inserting in lieu thereof the following:

ARTICLE III
PURPOSE

This corporation is organized for the following purposes:

- (a) To purchase and sell real and personal property related to the burial of the dead, and all other things necessary and incidental to such purpose and purposes, or designed to promote such purpose or purposes;
 - (b) To do all things and to exercise all powers now or hereafter conferred upon corporations of all the general character of this corporation by the laws of the State of Florida.
3. This amendment was approved by the shareholders of the corporation on July 16, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.
 4. This amendment shall be effective upon the filing with the office of the Secretary of State of the State of Florida.

Signed this 16th day of July, 2004.

WPALM, INC., a Florida corporation

By: Curtis G. Briggs
Name: Curtis G. Briggs
Title: Vice President