

P94000036719

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

November 24, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: San Jose Funeral Homes, Inc.

900002698609--2
-12/01/98--01033--007
*****35.00 *****35.00

Dear Sir/Madam:

We enclose for filing a Change of Agent on behalf of the above corporation together with the filing fee. Please return the evidence of filing to the undersigned.

Should you have any questions, please call the undersigned at 1-800-324-0754.

Yours very truly,



Eugene A. Wallace
Senior Customer Specialist
Team 2

FILED
98 DEC -1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
12-9-98
cc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SAN JOSE FUNERAL HOMES, INC.

2. The mailing address of the corporation is: 415 SOUTH FIRST, SUITE 210, LUFKIN, TX, 75901

3. Date of incorporation/qualification: 5-16-94 Document number: P940000

4. The name and address of the current registered agent and office:

Jose M. Garcia
7445 N. W. 8th Street
Miami, FL 33126

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Billy C. Wells
(Signature of an officer, chairman or vice chairman of the board) (Date)

Billy C. Wells, Senior Vice President
(Printed or typed name and title)

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

[Signature]
(Signature of Registered Agent)

11/23/98
(Date)

If signing on behalf of an entity:

E.A. Wallace
(Typed or Printed Name)

Assistant Secretary
(Capacity)