

A0533872

FILED

In the office of the Secretary of State  
of the State of California

#540042  
CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION

OCT 22 1999

Patricia D. Daniels and William H. Daniels certify that:

*Bill Jones*  
BILL JONES, Secretary of State

1. They are the President and Secretary of Daniels Chapel of the Roses, Inc., a California corporation.

2. Article I of the Articles of Incorporation of Daniels Chapel of the Roses, Inc. is amended to read as follows:

"The name of this corporation is DANIELS CHAPEL OF THE ROSES FUNERAL HOME AND CREMATORY, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The corporation has only one class of shares and the numbers of outstanding shares is 1,917 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares.

We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this was executed in Santa Rosa, California.

DATED: May 3, 1999

*Patricia D. Daniels*

Patricia D. Daniels, President

*William H. Daniels*

William H. Daniels, Secretary