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CORPORATION(S) NAME

Brown & Brown, Inc.  
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B & B Insurance Services, Inc.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BROWN & BROWN, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Brown & Brown, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of the Corporation shall be B & B Insurance Services, Inc.

**SECOND:** The date of the amendment's adoption was April 28, 1999.

**THIRD:** Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28<sup>th</sup> day of April, 1999.

BROWN & BROWN, INC.

By: 

James L. Olivier  
Vice President