



THE UNITED STATES
CORPORATION
COMPANY

286623

ACCOUNT NO. : 072100000032

REFERENCE : 406947 5012152

AUTHORIZATION :

COST LIMIT :

\$ 35,000

Patricia Pugh

ORDER DATE : October 11, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 406947-015

CUSTOMER NO: 5012152

*Name
Change
Amend*

400003013644--0

CUSTOMER: Mr. Walter L. Smith
Hilb, Rogal And Hamilton
4235 Innslake Drive

Glen Allen, VA 23060

DOMESTIC AMENDMENT FILING

NAME: NICHOLAS & CANNON AGENCY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 OCT 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 13 PM 12:48
TALLAHASSEE, FLORIDA
10/11/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICHOLAS & CANNON AGENCY, INC.**

FILED
99 OCT 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I has been amended as follows:

The name of this corporation shall be Hilb, Rogal and Hamilton Company of Sarasota.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained I the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 28, 1999.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of September, 1999.



Walter L. Smith, Secretary