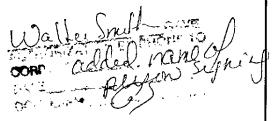
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
02 NOV 25 PM 1: 25

TALLAHASSEE, FLORIDA

	TECHHAUSEE, FEUR
HILB, ROGAL AND HAMILTON COMPANY OF SARASOTA	
(present name)	
(Present name)	
(Document Number of Corporation (If known)	•

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article 1 is amended as follows: The name of this Corporation shall be Hilb, Rogal and
Hamilton Company of Southwest Florida.

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

None

THIRD:	The date of each amendment's adoption: November 1, 2002			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 15 day of Novantes , 2002.			
Signature	halt of Secreting			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
	OR			
(By an incorporator if adopted by the incorporators)				
	WALTER L. SMITH (Typed or printed name)			
	(Title)			