

00 16.2 03.2 2P ms CORPORATION SVC NO. 212 P. 1/1 Page 1 of 1
F94000000710

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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03 OCT 16 PM 12:50
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AON SERVICES GROUP OF TENNESSEE, INC.

Certificate of Status	0
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OCT. 16. 2003 12:43PM

CORPORATION SVC CO.

NO. 242 P. 2/3
H03000298107 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000000710
Document Number of Corporation (if known)

1. Aon Services Group of Tennessee, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Tennessee
(Incorporated under laws of)

3. February 14, 1994
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 15, 2003

5. Aon Alliance Insurance Agency, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

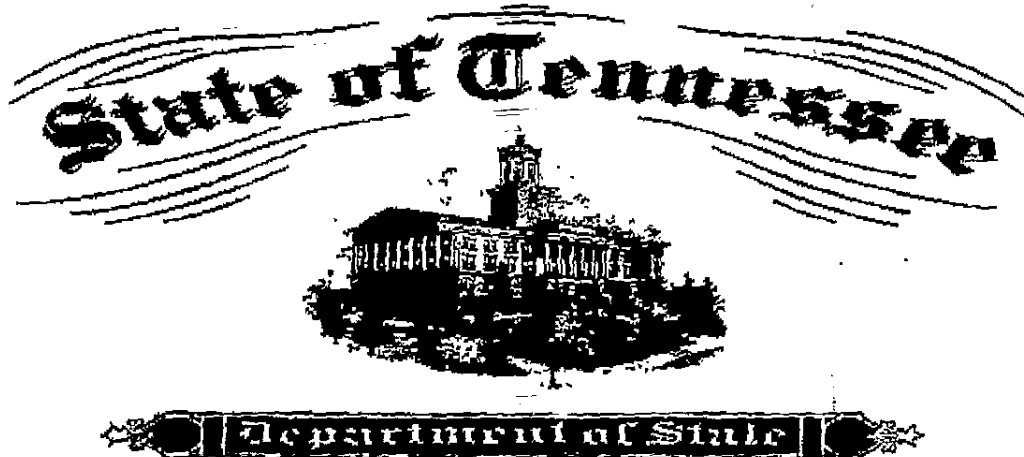
[Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Leonor de la Torre
(Typed or printed name)

September 16, 2003
(Date)

Secretary
(Title)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

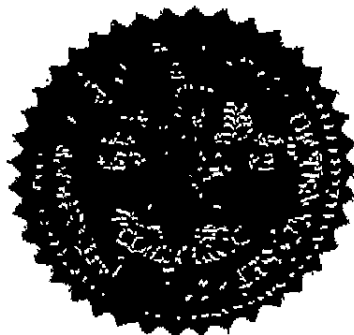


I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby
certify that the Articles of Amendment to the Charter of

AON SERVICES GROUP OF TENNESSEE, INC.

were filed in this office on September 15, 2003, changing the name to:

AON ALLIANCE INSURANCE AGENCY, INC.



SS-4449

In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 15th day of October
In the year of our Lord two thousand three

Riley C. Darnell

Secretary of State

by Deborah S. Chaney