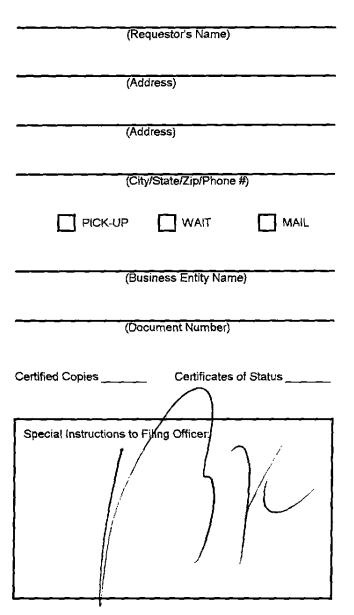
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SECRETARY OF STATE

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VISION OF DEPUISATION



ACCOUNT NO. : 072100000032

REFERENCE : 335503

7394217

SHIPS RIGHT

AUTHORIZATION

COST LIMIT

ORDER DATE: April 26, 2005

ORDER TIME : 2:31 PM

ORDER NO. : 335503-035

CUSTOMER NO: 7394217

CUSTOMER: Ms. Carla M. Brown

Hilb, Rogal And Hamilton 17 Valley River Avenue

Murphy, NC 28906

FOREIGN FILINGS

NAME:

HILB, ROGAL AND HAMILTON

COMPANY OF NORTHERN NEW

JERSEY, LLC

XX PROFIT NON-PROFIT XX CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2935

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY 10 FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Hilb, Rogal and Hamilton Company of Northern New Jersey, LLC
2.	Jurisdiction of its organization: New Jersey
3.	Date authorized to do business in Florida: July 7, 2003
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 4/6/05
5.	New name of the limited liability company: Hilb Rogal & Hobbs of New Jersey, LLC
5.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
3.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member
	Walter L. Smith, Manager

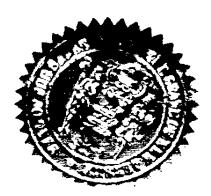
Filing Fee: \$25.00

Typed or printed name of signee

STATE OF NEW JERSEY DEPARTMENT OF TREASURY CERTIFICATE OF NAME CHANGE

HILB ROGAL & HOBBS OF NEW JERSEY, LLC

I, the Treasurer of the State of New Jersey, do hereby certify, that on 6th day of April, 2005, a name change certificate was duly filed in this office, changing the business name from:
Hilb, Rogal and Hamilton Company of Northern New Jersey, LLC to:
Hilb Rogal & Hobbs of New Jersey, LLC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 29th day of April, 2005

John E McCormac, CPA
Treasurer