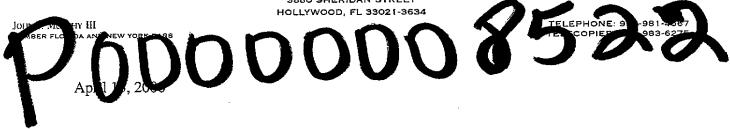
JOHN J. MURPHY III, P.A.

Attorney and Counselor at Law 3880 SHERIDAN STREET HOLLYWOOD, FL 33021-3634



Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 000003213130--2 -04/18/00-01097-002 *****43.75 *****43.75

RE:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF RISK MANAGEMENT SPECIALISTS, INC.

OUR FILE NO.: 99-151JM

Dear Gentlemen:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Ranagement Specialists, Inc., together with our trust account check in the amount of \$43.75 to cover the amendment filing fee and cost of a certified copy.

Please furnish the undersigned with a certified copy of Articles of Amendment to Articles of Incorporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

JOHN J. MURPHY III, ESQ.

JJM/sca Enclosures Sooos Stanton Markey Control of C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RISK MANAGE	MENT SPECIALISTS. INC.	
	(present name)	

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 One: Corporation name change to JONES INSURANCE GROUP, INC.

Article Two: Change address of corporation to 1818 SHERIDAN STREET,

SUITE 202, HOLLYWOOD, FLORIDA 33020



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:

THIRD:	The date of each amendment's adoption: April 5, 2000 .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
12	X 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.		
Signatur	(By a director if adopted by the directors) OR (By a n incorporator if adopted by the incorporators)		
	Linda C. Jones Typed or printed name		
	Director		