

**JOHN J. MURPHY III, P.A.**

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JOHN J. MURPHY III  
MEMBER FLORIDA AND NEW YORK BARS  
April 14, 2000

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-04/18/00--01097--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**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 Risk Management 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 18 PM 3:58

**FILED**

*D000000008522  
Amend + W/Check  
JPM 4-18-00 AM  
Cert Copy*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RISK MANAGEMENT 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

**FILED**  
00 APR 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, 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:

**THIRD:** The date of each amendment's adoption: April 5, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 \_\_\_\_\_ voting group."

- 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 5th day of April, 2000

Signature

  
(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)

Linda C. Jones  
Typed or printed name

Director  
Title

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00 APR 18 PM 3:58  
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TALLAHASSEE, FLORIDA