

P96000046394

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

BAIN HOGG (AMERICAS), INC., a Florida corporation P96000046394  
AON RISK SERVICES, INC. OF FLORIDA, a Florida corporation F05197

INTO

200002477772--2  
ALEXANDER & ALEXANDER, INC. which changed its name to

**AON RISK SERVICES, INC. OF FLORIDA**, a Florida corporation, 196817.

File date: March 27, 1998 , effective March 31, 1998

Corporate Specialist: Annette Hogan