

State of Idaho

Department of State

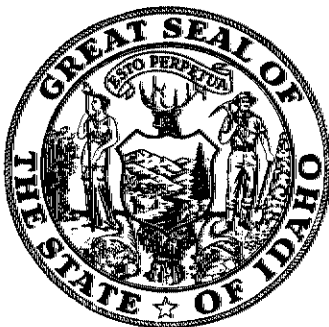
CERTIFICATE OF AMENDMENT OF

ROLLINS HUDIG HALL OF IDAHO, INC.
File Number C 83427

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ROLLINS HUDIG HALL OF IDAHO, INC., changing the corporate name to AON RISK SERVICES, INC. OF IDAHO, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

Dec 7 10 51 AM '95

ARTICLES OF AMENDMENT

TO THE

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ROLLINS HUDIG HALL OF IDAHO, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is
Rollins Hudig Hall of Idaho, Inc.

SECOND: The following amendment of the Articles of Incorporation were adopted by the shareholders of the corporation on December 1, 1995, in the manner prescribed by the Idaho Business Corporation Act:

The Articles of Incorporation of Rollins Hudig Hall of Idaho, Inc. be amended by changing the First Article thereof so that, as amended, said Articles shall be and read as follows:

"FIRST: The name of the corporation is
Aon Risk Services, Inc. of Idaho"

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000); and the number of shares entitled to vote thereon was One Thousand (1,000).

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IDAHO SECRETARY OF STATE
DATE 12/07/1995 0900 19953

CK #: 10700726 CUST# 15948

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AMEND PROF 1@ 30.00= 30.00

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FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

FIFTH: The number of shares voted for such amendment was One Thousand (1,000) and the number of shares voted against such amendment was Zero (0).

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	1,000	0

Dated December 4, 1995

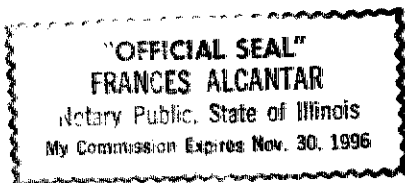
ROLLINS HUDIG HALL OF IDAHO, INC.

By: Jerome S. Hanner
Jerome S. Hanner
Vice President

By: Arlene Jeschke
Arlene Jeschke
Secretary - Law

STATE OF ILLINOIS 0
) ss
COUNTY OF COOK)

I, Frances Alcantar, a Notary Public, do hereby certify that on this 4th day of December, 1995, personally appeared before me Jerome S. Hanner, who, being by me first duly sworn, declared that he is the Vice President of Rollins Hudig Hall of Idaho, Inc., that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.



Frances Alcantar
Notary Public for Illinois
Residing at 11269 S. Champlain
Chicago, IL 60628
My Commission Expires: 11/30/96