



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2007 MAR 15 PM 1:16

SECRETARY
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

HILB, ROGAL AND HAMILTON COMPANY OF UPSTATE NEW YORK, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 04/09/2003

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to:

HILB ROGAL & HOBBS OF UPSTATE NEW YORK, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

b. Other amendment: _____

5. Signature of authorized person:

Signature _____

Typed Name WALTER L. SMITH

Capacity SECRETARY

Secretary of State use only

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Revised 08/2002

IDAHO SECRETARY OF STATE
03/15/2007 05:00
CK: 580463648 CT: 66741 BH: 1040317
1 @ 30.00 = 30.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 23 628

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HILB, ROGAL AND HAMILTON COMPANY OF UPSTATE NEW YORK, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HILB ROGAL & HOBBS OF UPSTATE NEW YORK, LLC", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILB, ROGAL AND HAMILTON COMPANY OF UPSTATE NEW YORK, LLC" WAS FORMED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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070315276

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5504253

DATE: 03-14-07