

#0002249

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATLANTIC UNDERWRITERS AGENCY, INCORPORATED**

To the Secretary of State:

Pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is Atlantic Underwriters Agency, Incorporated.

2. On December 1, 1995, the corporation adopted the following amendment of its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation is hereby amended so as to read as follows:

1. The name of the corporation shall be Aon Risk Services, Inc. of Kentucky.

3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

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	200

4. The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

Dated: December 8, 1995.

Atlantic Underwriters Agency, Incorporated

RECEIVED & FILED
Cl. 4002
 Dec 14 9 09 AM '95
 SEC. OF STATE
Shirley P. Perry

BY: *Arlene Jeschke*
 Arlene Jeschke
 Secretary

CT CORPORATION SYSTEM

208 South LaSalle Street
Chicago IL 60604
Tel 312 345 4332
Fax 312 750 0660

December 11, 1995

Secretary of State
Corporation Department
State Capitol Bldg.
RM. 154
Frankfort, KY. 40601

Re: ATLANTIC UNDERWRITERS AGENCY, INCORPORATED (KY.)
CHANGING NAME TO: AON RISK SERVICES, INC.,
OF KENTUCKY
Order #: 0090422969

Counsel: Ms. Karen Brientenbach
Aon Corporation
123 N. Wacker Dr.
Chicago, IL 60606

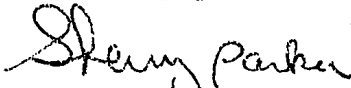
Gentlemen:

As requested by counsel, we enclose for filing Articles of Amendment on behalf of this corporation, together with funds in payment of the required fees. This document should be filed on a rush basis.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-475-1212.

Very truly yours,


Sherry Parker
Team Assistant

SP/sp

Enclosure (s)

Special Instructions: Please file on an expedited basis, confirming filing via telephone and returning the usual evidence via Federal Express. Thank you.