

400003305394



ACCOUNT NO. : 072100000032  
REFERENCE : 743191 4320998  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 35.00

FILED  
JUN 26 PM 5:05  
TALLAHASSEE, FLORIDA

ORDER DATE : June 23, 2000  
ORDER TIME : 2:52 PM  
ORDER NO. : 743191-010  
CUSTOMER NO: 4320998

*name change Amend*

400003305394-9

CUSTOMER: Ms. Betsy Loureiro  
Latham & Watkins  
701 B Street, Suite 2100  
San Diego, CA 92101

DOMESTIC AMENDMENT FILING

NAME: FPL ENERGY PECOS WIND G.P.,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 JUN 26 PM 3:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*[Signature]*

FILED  
00 JUN 26 PM 5:06  
SECTION 1  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FPL ENERGY PECOS WIND G.P., INC.  
(a Florida corporation)

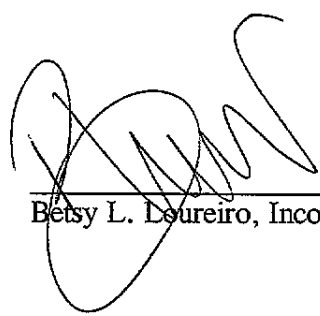
The undersigned does hereby act as incorporator in adopting the following Articles of Amendment to the Articles of Incorporation of FPL Energy Pecos Wind G.P., Inc., pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is hereby changed to FPL Energy Pecos Wind I GP, Inc. by amending Article First of the Articles of Incorporation.

SECOND: The amendment does not effect an exchange, reclassification or cancellation of issued shares.

THIRD: The amendment was adopted on June 22, 2000 by the incorporator without shareholder action and shareholder action was not required.

Signed on June 22, 2000

  
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Betsy L. Loureiro, Incorporator