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FPL ENERGY PECOS WIND I GP, INC.  
700 Universe Boulevard  
Juno Beach, FL. 33408

July 26, 2001

*Rec'd. 08.22.01 - off envelope*

Secretary of State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL. 32314

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-08/31/01--01099--024--  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: FPL Energy Pecos Wind I GP, Inc.  
FPL Energy Pecos Wind II GP, Inc.

Gentlemen:

Enclosed are amendments to the Articles of Incorporation for the above two entities.

Also enclosed is our check in the amount of \$87.50 to cover the filing fee and a certified copy of each amendment.

Please send the certified copies to my attention at:

FPL Energy Pecos Wind I GP, Inc.  
700 Universe Boulevard  
Juno Beach, FL. 33408  
  
561-691-7267

Thank you.

Sincerely yours,

*Rita W. Costantino*  
Rita W. Costantino  
Assistant Secretary

*Amend  
9-11-01  
MHS*

FILED  
01 AUG 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachments

**FILED**

01 AUG 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FPL ENERGY PECOS WIND I GP, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is FPL Energy Pecos Wind I GP, Inc.

SECOND: Amendment adopted: The fourth Article is hereby amended in its entirety to read as follows:

The registered agent of the corporation in the State of Florida is J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174.

THIRD: The date of this amendment's adoption is July 26, 2001.

FOURTH: The adoption of the amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of FPL Energy Pecos Wind I GP, Inc., this 26<sup>th</sup> day of July, 2001.

ESI Energy, LLC

By: Rita W. Costantino  
Name: Rita W. Costantino  
Title: Assistant Secretary

CONSENT OF REGISTERED AGENT  
OF

FILED  
01 AUG 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of FPL Energy Pecos Wind I GP, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: July 26, 2001



J. E. Leon  
Registered Agent