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PALM BEACH POWER COMPANY

340 ROYAL POINCIANA WAY, SUITE 316  
POST OFFICE BOX 1059  
PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

FAX: 561-659-9846

April 16, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Palm Beach Power Company  
Document No.: P1000032171

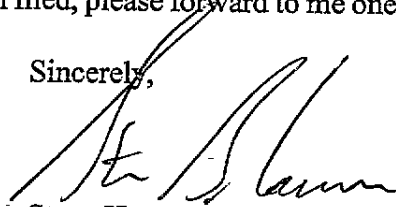
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed for filing are duplicate originals Articles of Amendment to Articles of Incorporation for the captioned Florida corporation. Also, enclosed is a check in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

After the Articles of Amendment have been filed, please forward to me one of the duplicate originals as a certified copy.

Sincerely,



Steve Hannan  
Legal Assistant

copy to: Armando A. Tabernilla

FILED  
01 APR 18 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

T BROWN APR 26 2001

**PALM BEACH POWER COMPANY**

**Articles of Amendment to Articles of Incorporation**

FILED  
01 APR 18 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

The name of the corporation is Palm Beach Power Company (the "Corporation").

**Article II**

Article I of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

**"Article I**

**Name.** The name of the corporation is: Palm Beach Power Corp."

**Article III**

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holder of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of March 29, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 29 day of March 2001.

Palm Beach Power Company

By:   
Armando A. Tabernilla, Vice President