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TECO LEGAL DEPARTMENT

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To:

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From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
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BASIC AMENDMENT

TWG NON-MERCHANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TWG NON-MERCHANT, INC

Pursuant to Section 607.1006 of the Florida Statutes, TWG Non-Merchant, Inc, a Florida corporation (the "Corporation"), certifies that:

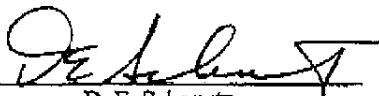
- (1) The name of the Corporation is TWG Non-Merchant, Inc;
- (2) The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: TECO Guatemala, Inc.

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on April 7, 2005.

Signed this 7th day of April, 2005.

TWG NON-MERCHANT, INC

By: 
D. E. Schwartz
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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