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ACCOUNT NO. : 072100000032

REFERENCE : 977583 81965A

AUTHORIZATION : Patricia Pujot

COST LIMIT : \$ 87.50

ORDER DATE : September 29, 1998

ORDER TIME : 2:59 PM

ORDER NO. : 977583-020

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)
Florida Power And Light

700 Universe Boulevard
Juno Beach, FL 33408

500002651875--8

FILED
98 SEP 29 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ESI DOSWELL POWER SERVICES,
INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT nk
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

98 SEP 29 PM 4:14
DIVISION OF CORPORATION

JW 9/30

FILED
98 SEP 29 PM 4: 2.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESI DOSWELL POWER SERVICES, INC.**

I.

The name of the Corporation is ESI Doswell Power Services, Inc.

II.

The Articles of Incorporation of the Corporation are being amended to change the name of the Corporation. To accomplish such amendment, Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is **FPL Energy Doswell Power Services, Inc.**"

The amendment was adopted on September 28, 1998, by written consent of ESI Operating Services, Inc. as the holder of all of the shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, ESI Doswell Power Services, Inc. has caused these Articles of Amendment to be executed by its Secretary on September 28, 1998.

ESI DOSWELL POWER SERVICES, INC.

By:



Frances M. Carpenter, Secretary