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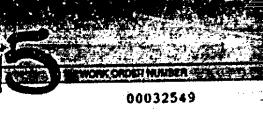
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RESTATED ARTICLES

1. FLORIDA POMPO & LIGHT COMPANY FILE DATE:

STATE FEES SEPAID BY YOUR CK# 45041 FOR 8 1.00 FBR:

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ARTICLES OF AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF FLORIDA POWER & LIGHT COMPANY

These Articles of Amendment to the Restated Articles of Incorporation, as amended, of Florida Power & Light Company, were adopted by the Board of Directors of Florida Power & Light Company on March 23, 1992, and no shareholder action walks required in accordance with Section 607.0631 of the Florida Business Corporation Act.

I.

1.1

The name of the Corporation is Plorida Power & Light Company.

II.

The reduction in the number of authorized shares is 158,000 shares of Preferred Stock, par value of \$100 per share, which shares are itemized under the following series:

75,000 shares of 10.08% Preferred Stock, Series J, par value of \$100 per share;

18,000 shares of 8.70% Preferred Stock, Series M, par value of \$100 per share; and

65,000 shares of 11.32% Preferred Stock, Series O, par value of \$100 per share.

III.

After giving effect to such reduction of shares, the total number of shares which the Corporation is authorized to issue, itemized by class and series, is as follows:

- (1) 100,000 shares of 4-1/2% Preferred Stock, par value of \$100 per share;
- (2) 50,000 shares of 4-1/2% Preferred Stock, Series A, par value of \$100 per share;

- (3) 18,377,000 shares of Preferred Stock, par value of \$100 per share, which shares are further classified as follows:
 - (a) 50,000 shares of 4-1/2% Preferred Stock, Series B;
 - (b) 62,500 shares of 4-1/2% Preferred Stock, Series C;
 - (c) 50,000 shares of 4.32% Preferred Stock, Series D;
 - (d) 50 000 shares of 4.35% Preferred Stock, Saries E;
 - (e) 600,000 shares of 7.28% Preferred Stock, Series F;
 - (f) 400,000 shares of 7.40% Preferred Stock, Series G;
 - (g) 500,000 shares of 9.25% Preferred Stock, Series H;
 - (h) 112,500 shares of 10.08% Preferred Stock, Series J;
 - (i) 750,000 shares of 8.70% Preferred Stock, Series K;
 - (j) 500,000 shares of 8.84% Preferred Stock, Series L;
 - (k) 347,000 shares of 8.70% Preferred Stock, Series M;
 - (1) 130,000 shares of 11.32% Preferred Stock, Series O;
 - (m) 350,000 shares of 8.50% Preferred Stock, Series P;
 - (n) 501 000 shares of 6.84% Preferred Stock, Series 0;
 - (0) 500,000 shares of 8.625% Preferred Stock, Series R;
 - (p) 13,475,000 shares of Preferred Stock without serial designation;
- (4) 10,000,000 shares of Preferred Stock without par value;
- (5) 5,000,000 shares of Subordinated Preferred Stock without par value; and
- (6) 1,000 shares of Common Stock without par value.

Datud: March 23, 1992

FLORIDA POWER & LIGHT COMPANY

K. Michael Davis, Vice President, Accounting, Controller, and Chief Accounting Officer

dag/1310