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Page 1 of 1

H08000136739 3

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FLORIDA PUBLIC UTILITIES COMPANY

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H08000136739 3

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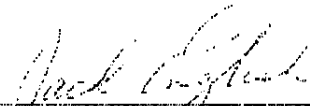
ARTICLES OF AMENDMENT
TO
CERTIFICATE OF REINCORPORATION
OF
FLORIDA PUBLIC UTILITIES COMPANY

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Pursuant to the provisions of §607.1006, Florida Statutes, **FLORIDA PUBLIC UTILITIES COMPANY**, a Florida corporation (the "Company") has executed these Articles of Amendment to its Certificate of Reincorporation:

1. *Amendment adopted:* Section III of the Company's Certificate of Reincorporation was amended to increase the number of authorized shares of common stock, \$1.50 par value per share, from 6,000,000 to 10,000,000 shares.
2. *The date of the amendment's adoption:* May 25, 2004.
3. *Adoption of Amendment(s):* The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment were signed by the undersigned this 23 day of May, 2008.

By: 
Name: Jack English
Title: Chief Executive Officer and
Chairman of the Board