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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TECO ENERGY, INC.  
Account Number : 076424001012  
Phone : (813)228-1431  
Fax Number : (813)228-1328

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**BASIC AMENDMENT**  
**MID-SOUTH TOWING COMPANY**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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KRC 2-1  
(10)

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MID-SOUTH TOWING COMPANY**

Pursuant to Section 607.1007 of the Florida Statutes, Mid-South Towing Company, a Florida corporation (the "Corporation"), certifies that:

- (1) The name of the Corporation is Mid-South Towing Company;
- (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 Barge Line, Inc.;

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation by consent dated January 25, 2002; and

- (4) There are no discrepancies between the provisions of the Articles of Incorporation, and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the foregoing amendment, which was adopted pursuant to Section 607.1003, Florida Statutes, and the omission of matters of historical interest.

The text of the Articles of Incorporation of the Corporation is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

**ARTICLE I**

Name

The name of this corporation is: TECO Barge Line, Inc.

**ARTICLE II**

Principal Address

The principal address of the corporation is: 702 North Franklin Street, Tampa, FL 33602

**ARTICLE III**

Duration

This corporation shall exist perpetually unless dissolved according to law.

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**ARTICLE IV****Purposes**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE V****Authorized Shares**

The maximum number of shares which the corporation shall be authorized to issue is 1,200 shares of common stock, no par value per share.

The consideration for the purchase of any such stock from this corporation shall be set from time to time by the Directors of the corporation at any regular meeting or any special meeting called for such purpose, always provided that such consideration shall not be less than par value, but it may be either money current of the United States of America or good and sufficient exchange of an item of value comparable or greater than the stock purchase therewith in this corporation, and said stock shall be fully paid and nonassessible when such consideration is paid.

**ARTICLE VI****Registered Office and Agent**

The address of the registered office of this corporation is 702 North Franklin Street, Tampa, Florida 33602, and the name of the corporation's registered agent at that address is S. M. McDevitt. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

**ARTICLE VII****Board of Directors**

The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be determined as provided in the bylaws. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The number of directors to serve on the Board of Directors of the corporation and the process for filling any vacancies shall be as provided in the bylaws.

**ARTICLE VIII****Bylaws**

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of shareholders.

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(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the United States.

#### ARTICLE IX

##### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

The undersigned has executed, subscribed and acknowledged these Amended and Restated Articles of Incorporation on January 31<sup>st</sup>, 2002.

  
D. J. Rankin  
President

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