

# 952261

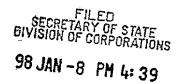
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35 710N	270 Peach Atlanta,	ree Stree GA 30303	<b>t</b> 		 	·	<u>.</u>
JAN-8 PM 3:33		FOREIGN F	ÎLING	<u>S</u>	· <b></b>	<b></b>	DIVISION 98 JAN
XX 98 JAN -8 PM 3:35 DIVISION OF CORPORATION	E: SOUT	THERN ENERG	GY, I	NC.			GARY SHOP
XX PROF	IT PROFIT		<u>xx</u>		PORATE	RTNERSHII	ATIOHS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

### PROFIT CORPORATION



### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

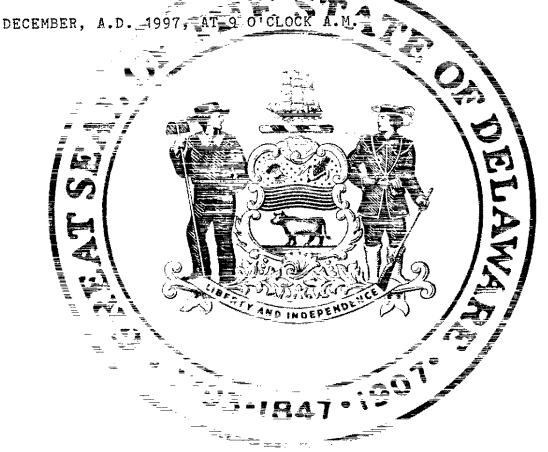
(Pursuant to s. 607.1504, F.S.)

#### SECTION I

(1-3 must be comple	eted)
1. Southern Energy, Inc.	
Name of corporation as it appears on the records of the	e Department of State.
2. Delaware 3. Julian Date	ine 24, 1982 e authorized to do business in Florida
SECTION I	<b>_</b>
4. If the amendment changes the name of the corpor under the laws of its jurisdiction of incorporation?	
5. Southern Energy Resources, Inc.	
Name of corporation after the amendment, adding suffix "c appropriate abbreviation, if not contained in new name of the	orporation", "company" or "incorporated," or he corporation.
6. If the amendment changes the period of duration, i	ndicate new period of duration.
New Duration 7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.
New Jurisdiction	••
Pah in L Reht Signature	Deconuber 22, 1991
Patricia L. Roberts	Assistant Secretary Title
Typed or printed name	11(1)

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTHERN ENERGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOUTHERN ENERGY RESOURCES, INC.", THE THIRTIETH DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION:

8848015

DATE:

01-05-98

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