

San Diego, CA 92101-3017

October 26, 1999

Secretary of State of Florida Division of Corporation 409 E. Gaines Street Tallahassee, FL 32301

Re: Sempra Oil & Gas, Inc.

Dear Sir or Madam:

Enclosed please find the following documents for filing with the Secretary of State:

- 1. Original and one copy of the Application for Amended Certificate of Authority of Sempra Oil & Gas, Inc.;
- 2. Filing fee of \$35.00;
- Certificate of Good Standing; and 3.
- Letter of Consent to use the name "Sempra Energy Production Company." 4.

Please file the enclosed and return a conformation copy in the enclosed self-addressed envelope.

Thank you for your attention to this matter. Please call me at (619) 699-5031 should you have any questions or comments.

Very truly yours,

Loida C. Morrison Corporate Paralegal

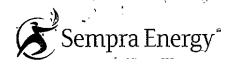
Enclosures

cc:

Louise Trammel

NIC Ames

NOV 23 1999 S. PAYNE



Thomas C. Sanger Corporate Secretary

101 Ash Street San Diego, CA 92101-3017

> Tel: 619 . 696 . 4644 Fax: 619 . 233 . 6878 tsanger@sempra.com

October 11, 1999

To Whom It May Concern:

Sempra Energy does hereby consent to the use of the name "Sempra Energy Production Company" and to the filing of a name change of Sempra Oil & Gas to change its name to "Sempra Energy Production Company."

Very truly yours,

SEMPRA ENERGY

Thomas C. Sanger,
Corporate Secretary

60791



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 15, 1999

Loida C. Morrison % SEMPRA OIL & GAS, INC. 101 Ash Street San Diego, CA 92101-3017

SUBJECT: SEMPRA OIL & GAS, INC.

Ref. Number: F93000003536

We have received your document for SEMPRA OIL & GAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 899A00054648

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101 Ash Street San Diego, CA 92101-3017

November 18, 1999

Florida Secretary of State
Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sempra Oil & Gas, Inc. (the "Company")

F93000003536

Dear Ms. Flemming-Jackson:

Enclosed please find a copy of your letter dated November 15, 1999 and the Certificate of Filing evidencing the name change of the Company, along with the original application.

Please file the enclosed and return a conformed copy in the enclosed self-addressed envelope.

Thank you for your attention to this matter. Please call me at (619) 699-5031 should you have any questions or comments.

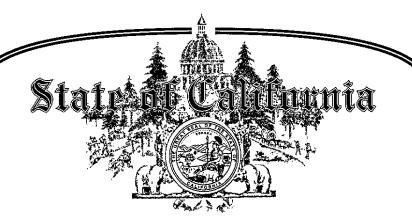
Very truly yours,

Loida C. Morrison

Enclosures

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

SECTION I (1-3 must be completed)	<u>G</u> m
1. Sempra Oil & Gas, Inc. Name of corporation as it appears within the records of the Dapartm	ment of State.
2. Incorporated under laws of:California	·
3. Date authorized to do business in Florida: August 3, 1993	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the comporation, when was the under the laws of its jurisdiction of incorporation?	change effected
September 30, 1999	<u> </u>
5. Name of corporation after the amendment, adding suffix "corporation, corporated," or appropriate abbreviation, if not contained in new name or	" "company," "in- f the corporation:
Sempra Energy Production Company	
6. If the amendment changes the period of duration, indicate new period of	f duration.
N/A	
7. If the amendment changes the jurisdiction of incorporation, indicate n	ew jurisdiction.
N/A	
ul Walke	
Michael J. Walker, Vice President October 12 , 1	999
Signature Date	

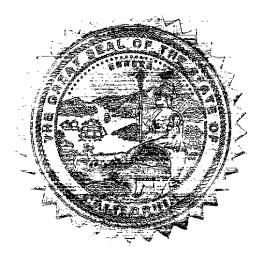


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30th day of September, 1999, there was filed in this office an amendment changing the corporation name from SEMPRA OIL & GAS, a California corporation, to SEMPRA ENERGY PRODUCTION COMPANY.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 17, 1999.

BILL JONES Secretary of State

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