

Document Number Only

F94000001169

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100002598141--5

-07/24/98--01089--002

*****35.00 *****35.00

FILED

98 JUL 24 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dynegy Power Management Services, Inc.

Firm Name: DESTEC Management Services

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ UCC FILING

☐ Reinstatement

☐ Reservation

☐ Other

☐ Certified Copy

☐ Photo Copies

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

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Please call Jeff Butterfield
if any problems/questions.

THANKS !

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

FILED
98 JUL 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Destec Management Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: March 8, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 19, 1998

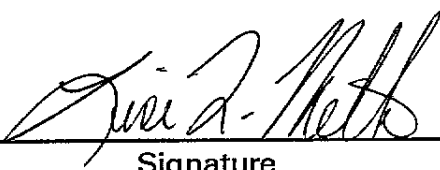
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Dyneqy Power Management Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Lisa Q. Metts, Asst. Secretary

July 20, 1998
Date



The State of Texas

SECRETARY OF STATE

I, ALBERTO R. GONZALES, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **DYNEGY POWER MANAGEMENT SERVICES, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **FEBRUARY 20, 1990** under its initial name of **COGEN ADMIN SERVICES, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **JUNE 19, 1998**, changing the corporate name from **DESTEC MANAGEMENT SERVICES, INC.** to **DYNEGY POWER MANAGEMENT SERVICES, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 17, 1998.



Alberto R. Gonzales
Secretary of State

DAE