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FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
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OCTOBER 17, 2000

NAME: ENRON TRANSPORTATION SERVICES CO. F/K/A ENRON
PIPELINE CO.

TYPE OF FILING: CORPORATE AMENDMENT

COST: CHECK FOR \$43.75 ATTACHED

FILED
OCT 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003427381--2
-10/17/00--01042--012
*****43.75 *****43.75

RETURN: CERTIFIED COPY

RECEIVED
OCT 17 AM 10:48
DIVISION OF CORPORATION

N.C.
G. COULLETTE OCT 17 2000

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

FILED
OCT 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Enron Pipeline Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 29, 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?

October 1, 2000

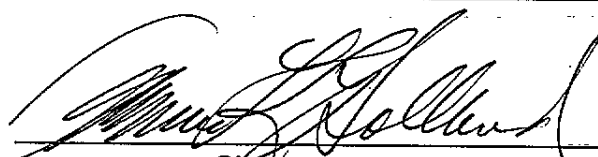
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Enron Transportation Services Company

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

Geneva K. Holland, Assistant Secretary

October 10, 2000

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENRON PIPELINE COMPANY", CHANGING ITS NAME FROM "ENRON PIPELINE COMPANY" TO "ENRON TRANSPORTATION SERVICES COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0733975

001518234

DATE: 10-13-00