F9500003678

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREE	T	,			
Requestor's Name TALLAHASSEE, FL 32301	9000024554397 -03/12/9801075001 *****35.00 ******35.00				
Address					
City State Zip	Phone				
CORPORATION	I(S) NAME				
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Name Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier	MAR 121	998	DIVISION OF CORPORATION Thanks Jeff	98 MAR 12 PM I2: 34	
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CR2E031 (1-89)					

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

98 NAR 12 AN IO 5 SECH-TARY OF STATE TALLAHASSEE, FLORIT

SECTION I (1-3 must be completed)

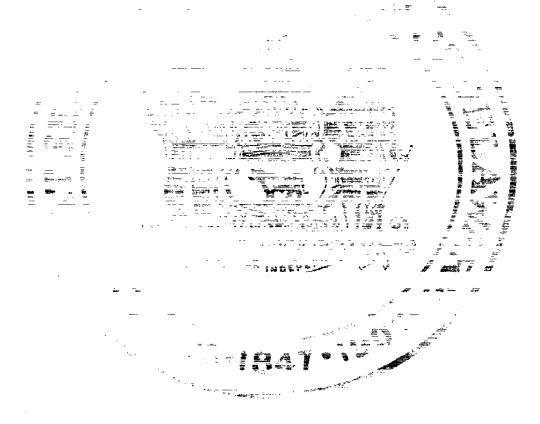
1
1. International Generating Company, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 31, 1995
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
February 24, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
InterGen Energy, 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.
Canton 3/9/98
 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? February 24, 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 InterGen Energy, 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

Carlos A. Riva, President

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 "INTERNATIONAL GENERATING COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERGEN ENERGY, INC.", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998, AT 9:30 OLCLOCK A.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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2500881

03-10-98