



F95000005380

01 MAR 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 086618 7111016

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 086618-015

CUSTOMER NO: 7111016

CUSTOMER: Ms. Audra L. Adair
Southern Company Services,
Suite 1400
270 Peachtree Street
Atlanta, GA 30303

700003912097--0

Name Change
Amend

RECEIVED
01 MAR 27 AM 11:27
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: SOUTHERN COMPANY ENERGY
SOLUTIONS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

ROE
3/27/01

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 COMPLETED)

1. SOUTHERN COMPANY/ ENERGY SOLUTIONS, INC.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA
Incorporated under laws of
3. NOVEMBER 2, 1995
Date authorized to do business in Florida

FILED
01 MAR 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? MARCH 6, 2001

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

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

NO CHANGE
New Duration

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

NO CHANGE
New Jurisdiction


Signature

MARCH 20, 2001
Date

SAM H. DABBS, JR.
Typed or printed name

ASSISTANT SECRETARY
Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010851019
PRINT DATE : 03/26/2001
FORM NUMBER : 218

AXIS RESEARCH, INC.
DAVID HOLCOMB
900 OLD ROSWELL LAKES PARKWAY
SUITE 310
ROSWELL, GA 30076

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHERN COMPANY ENERGY SOLUTIONS, INC., a Georgia corporation,
did change its name to
SOUTHERN MANAGEMENT DEVELOPMENT, INC.
on the 6th day of March, 2001.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State