**Document Number Only** C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 200002930142-07/13/99--01061--012 32301 (850)222-1092 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00 Phone Zip State City CORPORATION(S) NAME Changed name () Profit Amendment () Merge () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready ⟨⟨⟩ Pick Up () Will Wait Walk In () Mail Out Name PLEASE RETURN EXTRA CORY(S) Availability 7/13/99 FILE STAMPED Document THANKS Examiner JOEY 5 Updater Verifier Acknowledgment

CR2E031 (1-89)

W.P. Verifler

# 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.)

(4.0	SECTION I			
(1-3 M	IUST BE COMPLE	TED)	SE(	<b>)</b>
			PA P	≣ ™
Enserch Energy Services, Inc.			AS	
Name of corporation as it app	pears on the records	of the Department of	State.	
•			事の	<u> </u>
2. Texas  Incorporated under laws of	3	October 10,	1996 😓	÷.
incorporated under taws of		Date authorized to	do business:in F	, <del>Dù</del> ga
(4-7 COMPLETE O	SECTION II ONLY THE APPLIC	CABLE CHANGES)		
4. If the amendment changes the name of the corporate	oration, when wa	s the change effe	cted under the	laws of
its jurisdiction of incorporation? June	e 14, 1999		•	•
Name of corporation after the amendment, adding suffix not contained in new name of the corporation.	"corporation" "com	pany" or "incorporate	ed," or appropria	te abbreviation, if
5. If the amendment changes the period of duration	n, indicate new p	period of duration	<b>1.</b>	
	New Duration		<b>-</b> · ·	
7. If the amendment changes the jurisdiction of in	corporation, indi	cate new jurisdic	etion.	
	New Jurisdiction		-	=
My Man Signature		<u>6/29/59</u>	Date	~ .
John F. Stephens, Jr.	<u>.</u>	Assistant Sec		
Typed or printed name			Title	



IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

TXU ENERGY TRADING COMPANY
Formerly: ENSERCH ENERGY SERVICES, INC.
File No. 01351545-00

ARTICLES OF AMENDMENT

JUNE 01, 1999



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 June 2, 1999.

Elton Bomer Secretary of State MAC

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ENSERCH ENERGY SERVICES, INC.

FILED
In the Office of the
Secretary of State of Texas

JUN 1 1999

Corporations Section

Pursuant to the provisions of Articles 4.04 and 10.03 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its restated articles of incorporation to be effective as set forth herein.

### ARTICLE ONE

The name of the corporation is Enserch Energy Services, Inc.

### ARTICLE TWO

The following amendment to the restated articles of incorporation was adopted by the sole shareholder of the corporation on May 14, 1999. The restated articles of incorporation are amended to change the name of the corporation.

The amendment alters or changes Article One of the restated articles of incorporation and the full text of each provision of Article One is amended to read as follows:

### "ARTICLE ONE

The name of the Corporation is TXU Energy Trading Company."

# ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 50.45; and the number entitled to vote thereon was 50.45.

# ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

### ARTICLE FIVE

This amendment does not necessitate an exchange, reclassification or cancellation of issued shares.

## ARTICLE SIX

This amendment does not effect a change in stated capital.

# ARTICLE SEVEN

The name of the registered agent as PRESENTLY shown in the records of the Texas Secretary of State is Texas Utilities Services Inc. (Office of the Corporate Secretary). The name of the NEW registered agent is TXU Business Services Company (Office of the Corporate Secretary). The address of the registered office will remain the same. This change of registered agent was authorized by the Board of Directors of the Corporation.

# ARTICLE EIGHT

This amendment shall be effective as of June 14, 1990

ENSERCH ENERGY SERVICES, INC.

John F. Stephens, J. Assistant Secretary

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