

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

200002930142--9

-07/13/99-01061-012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

Enserch Energy Services, Inc.

Changed name to:

TXU Energy Trading Company

*Name*  
*Chase*  
*Am...*  
FILED  
99 JUL 13 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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THANKS

JOEY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
business in Florida

Assistant Secretary  
Title



# The State of Texas

## SECRETARY OF STATE

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

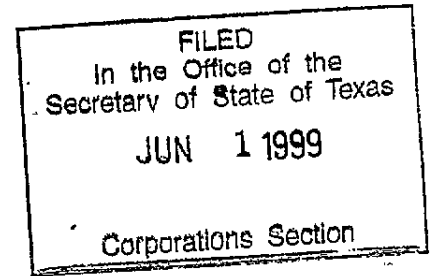


*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 2, 1999.*

Elton Bomer  
Secretary of State

MAC

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



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, 1999

ENSERCH ENERGY SERVICES, INC.

By: 

John F. Stephens, Jr.  
Assistant Secretary