Molly Barnes Coordinator Corporate Legal Records 1020 NE Loop 410 Suite 700 San Antonio, TX 78209

7330 San Pedro Avenue Suite 400 San Antonio, TX 78216 *Mailing Address* P.O. Box 400 San Antonio, TX 78292-0400

Fex: 210:528.4484

April 22, 1998

VIA FEDERAL EXPRESS (850/487-6050)

Secretary of State of the State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re:

Kite Power Corporation, a California corporation (the "Corporation") qualified to do business in Florida File 40.

F9700000518; Name Change to "PG&E Energy Trading - Power Holdings Corporation"

800002498438—9 -04/23/38--01103--005 \*\*\*\*\*175.00 \*\*\*\*\*\*87 50

Dear Sir or Madam:

Enclosed are (i) one original and one copy of the Corporation's Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (the "Application"); (ii) one original and one copy of the Corporation's Statement of Change of Registered Office and Registered Agent (the "Registered Agent/Office Change"); (iii) our check in the amount of \$175 to cover the cost of the \$35 filing fee and \$52.50 certified copy charge for the Application and \$35 filing fee and \$52.50 certified copy charge for the Registered Agent/Office Change; and (iv) a Certificate Regarding Name Change issued by the Secretary of State of California certifying as to the Corporation's name change to "PG&E Energy Trading - Power Holdings Corporation."

Please file the original Application and Registered Agent/Office Change and return the certified copies of same to me with the appropriate recording information in the enclosed, postage prepaid Federal Express envelope.

Please note that the **mailing address (for all corporate documents)** of the Corporation has changed from 444 Market Street, 19th Floor, San Francisco, California 94111 to 1020 N.E. Loop 410, One Oak Park Building, Suite 700, San Antonio, Texas 78209-1230 (P.O. Box 400; 78292-0400), Attention: Molly Barnes. If possible, **please mail all annual reports and tax material** of the Corporation to 7330 San Pedro, Suite 200, San Antonio, Texas 78216 (P.O. Box 400; 78292-0400), Attention: Kyle B. Sherrington, Corporate Tax Department. The **principal place of business address** of the Corporation is 7500 Old Georgetown Road, Suite 1300, Bethesda, Maryland 20814-6161.

Should you have questions regarding this filing, please call me immediately at (210) 528-4478. Thank you for your assistance.

Very truly yours,

Molly Barnes

Corporate Legal Records Coordinator

/MB

**Enclosures** 

CC:

J. Stephen Gilbert (w/out enclosures) Kyle B. Sherrington (w/ enclosures)

V:\OCS\FILINGS\FLORIDA\NAME-CHG.678

SECRETARY OF STA

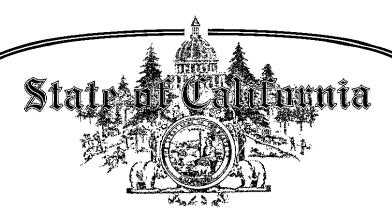
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## PROFIT CORPORATION

## 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 COMPLI	ETED)						
	FG B						
	7						
Kite Power Corporation							
Name of corporation as it appears on the records of the Department of State.							
3	January 30, 1997						
2. California 3. Incorporated under laws of	Date authorized to do business in Florida						
incorporated titues of							
SECTION II							
(4-7 COMPLETE ONLY THE APPLI	CABLE CHANGES)						
•							
4. If the amendment changes the name of the corporation, when w	vas the change effected under the laws of						
its jurisdiction of incorporation? February 6, 1998							
its jurisdiction of incorporation: 1651 daty of 2325	- · ·						
PG&E Energy Trading-Power Holdings Corporation							
Name of corporation after the amendment, adding suffix "corporation" "co	ompany" or "incorporated," or appropriate abbreviation,						
not contained in new name of the corporation.							
•							
6. If the amendment changes the period of duration, indicate new	period of duration.						
•							
Not Applicable							
Not Applicable  New Duration	··						
7. If the amendment changes the jurisdiction of incorporation, inc	licate new jurisdiction.						
Not Applicable	:						
New Jurisdiction							
Mather Our	0414199						
Simpline	Date						
Signature	eur so ver						
J. Stephen Gilbert	Assistant Secretary						
Typed or printed name	Title						



## **SECRETARY OF STATE**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on	the <u>6</u>	th	day of	Febru	ıary	, 19 <u>98</u> ,		
there was filed in this office an amendment changing the corporation name from								
KITE POWER CORPORATION								
<del></del>					, a (	California corporation,		
to	PG&E	ENERGY	TRADING	- POWER	HOLDINGS	CORPORATION		



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 10th day of March 1998

Secretary of State