

F97000002597

CT CORPORATION SYSTEM 850 222 7615
 DATE 7-31-2003 TIME 12:12:29
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-CT CORPORATION SYSTEM -

*****TALLAHASSEE***** 850 222 7615*****

Division of Corporations

Page 1 of 2

Florida Department of State
 Division of Corporations
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RECEIVED
 03 AUG -1 PM12:29
 DIVISION OF CORPORATIONS

FILED
 03 JUL 31 PM12:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

To: Teresa Brown
 Needs to be
 Back-Filed
 7-31-03

BASIC AMENDMENT

TOTALFINAELF GAS & POWER NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02/4
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

TOTALFINAELEF GAS & POWER NORTH AMERICA, INC.
800 GESSNER STREET
SUITE 700
HOUSTON, TX 77024US

SUBJECT: TOTALFINAELEF GAS & POWER NORTH AMERICA, INC.
REF: F97000002597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date the name change was effected in Delaware must be corrected on the application. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

To: Teresa Brown
Document Specialist

FAX Aud. #: H03000244534
Letter Number: 703A00044279

From: Melanie
C1

This Needs
to be back-dated
to: 7-31-03

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)

897000002597

(Document number of corporation (if known))

FILED
03 JUL 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TOTALFINAELF Gas & Power North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 05/15/1997
(Incorporated under laws of) (Date authorized to do business in 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? 6-27-03

5. TOTAL GAS & POWER NORTH AMERICA, 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.

(New duration)

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

(New jurisdiction)

J. Mark Ingram
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

J. Mark Ingram
(Typed or printed name)

7/25/03
(Date)

President
(Title)

Delaware

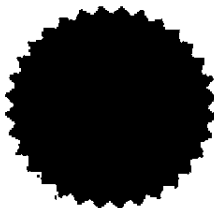
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOTALFINAELF GAS & POWER NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOTAL GAS & POWER NORTH AMERICA, INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2003, AT 12:50 O'CLOCK P.M.

2233717 8320

030496522

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2555278

DATE: 07-30-03