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Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 10/12

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-10/12/00--01069--008
*****35.00 *****35.00

Corporation(s) Name

PG + E Energy Services Corporation
Changing Name to:
Enron Energy Marketing Corp.

☐ Profit ☒ Amendment ☐ Merger
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

N.C.

*****Special Instructions****

COULLETTE OCT 12 2000

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/amends/mergers ☐ Other-See Above

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Copies To:

Carol Clark

Thank You!

RECEIVED
OCT 12 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 OCT 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. PG&E Energy Services Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: September 15, 1997

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?

June 29, 2000

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

Enron Energy Marketing Corp.

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

No Change

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

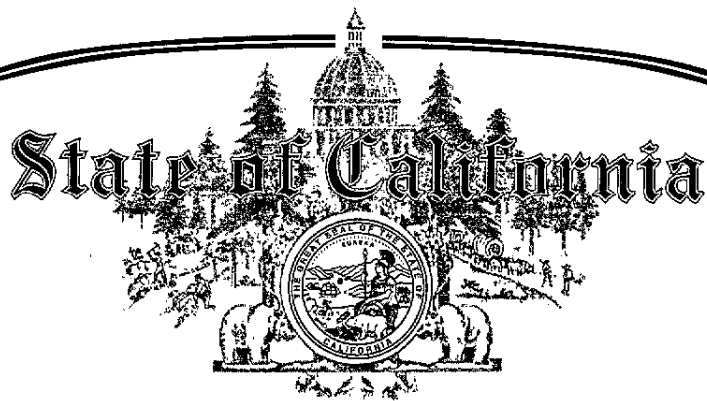
Teresa A. Callahan

Signature
Name and Title

Teresa A. Callahan, Assistant
Secretary

10/6/2000

Date

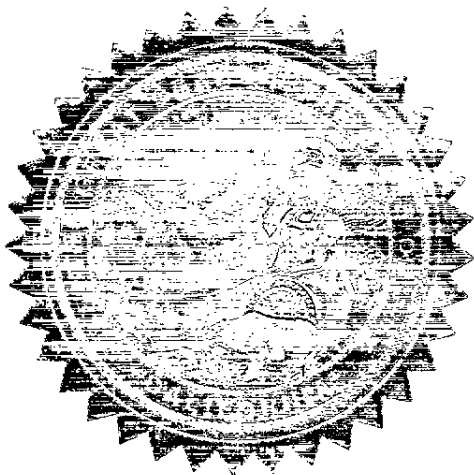


SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **29th day of June, 2000**, there was filed in this office an amendment changing the corporation name from **PG&E ENERGY SERVICES CORPORATION**, a California corporation, to **ENRON ENERGY MARKETING CORP.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 26, 2000.

Bill Jones

BILL JONES
Secretary of State