

F97000006526

CT CORPORATION

CORPORATION(S) NAME

Duke Energy Power Services Mulberry GP, Inc. changing to:

Duke Energy Mulberry, Inc.

FILED
2002 JUL 18 AM 11:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

200006485252--6

-07/18/02-01045-019

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/18/02

FILE FIRST

Order#: 5461967

Ref#: _____

Amount: \$ _____

RECEIVED
02 JUL 18 AM 11:01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coullie JUL 18 2002

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 JUL 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

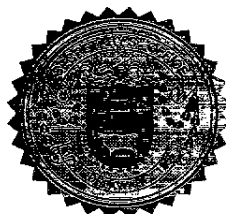
- FL021 - 6/04/2002 C T System Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUKE ENERGY POWER SERVICES MULBERRY GP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUKE ENERGY MULBERRY, INC.", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2823140 8320

AUTHENTICATION: 1865013

020429249

DATE: 07-02-02