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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 0. Coulliante jul 1 8 2002

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 (1-3 MUST BE CONTROL OF C | FILED 2002 JUL 18 AMII: 44 SECKETARY OF STATE TALLAHASSEE, FLORIDA | |
|--|--|---------------------------------|
| (Name of corporation as it appears on th | e records of the Department of Stat | e) |
| 2. Delaware (Incorporated under laws of) | 3. 12/10/97 (Date authorized to do b | ousiness in Florida) |
| SECTION (4-7 COMPLETE ONLY THE | ON II APPLICABLE CHANGES) | |
| 4. If the amendment changes the name of the corporation, we its jurisdiction of incorporation? 2/1 9 02 | when was the change effected | under the laws of |
| 5. Duke Energy Mulberry, Inc. | | |
| (Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation) | on" "company" or "incorporated," o | or appropriate abbreviation, if |
| 6. If the amendment changes the period of duration, indicate (New duration) 7. If the amendment changes the jurisdiction of incorporation | ration) | |
| (New juris | • | |
| (Signature of the chairman or vice chairman of the chard, president, or any officer, or if the corporation is in the hands a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Madeline A. Coblenz | of t Vice President & Gene | |
| (Typed or printed name) | (Title | |

Delaware

PAGE J

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.



Darriet Smith Windson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1865013

DATE: 07-02-02

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