

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002930143--E

-07/13/99--01061--013

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

Texas Utilities Integrated Solutions Inc

Changed Name to:

TXU Energy Services Company

name change
Amendment

FILED
JUL 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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THANKS

JOEY

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JUL 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FILED
99 JUL 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Texas Utilities Integrated Solutions Inc.

Name of corporation as it appears on the records of the Department of State

2. Texas

Incorporated under laws of

3. March 2, 1998

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? June 14, 1999

5. TXU Energy Services Company

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



Signature

John F. Stephens, Jr.
Typed or printed name

6/29/99

Date

Assistant Secretary

Title



The State of Texas

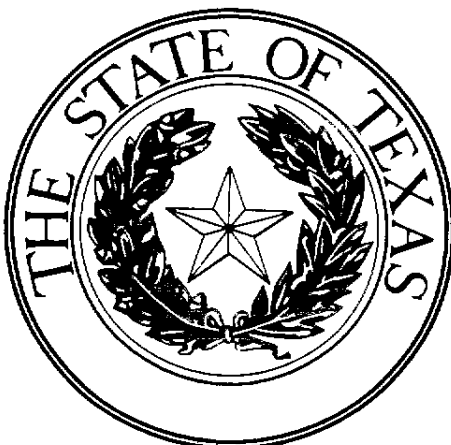
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

TXU ENERGY SERVICES COMPANY
Formerly: TEXAS UTILITIES INTEGRATED SOLUTIONS INC.
File No. 01396191-00

ARTICLES OF AMENDMENT

JUNE 01, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 2, 1999.

Elton Bomer
Secretary of State

MAC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TEXAS UTILITIES INTEGRATED SOLUTIONS INC.**

<p style="text-align:center">FILED In the Office of the Secretary of State of Texas JUN 1 1999 Corporations Section</p>

Pursuant to the provisions of Articles 4.04 and 10.03 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its amended articles of incorporation to be effective as set forth herein.

ARTICLE ONE

The name of the corporation is Texas Utilities Integrated Solutions Inc.

ARTICLE TWO

The following amendment to the amended articles of incorporation was adopted by the sole shareholder of the corporation on May 14, 1999. The amended articles of incorporation are amended to change the name of the corporation.

The amendment alters or changes Article One of the amended articles of incorporation and the full text of each provision of Article One is amended to read as follows:

"ARTICLE ONE

The name of the Corporation is TXU Energy Services Company."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number entitled to vote thereon was 1,000.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given. -

ARTICLE FIVE

This amendment does not necessitate an exchange, reclassification or cancellation of issued shares.

ARTICLE SIX

This amendment does not effect a change in stated capital.

ARTICLE SEVEN

The name of the registered agent as PRESENTLY shown in the records of the Texas Secretary of State is Texas Utilities Services Inc. (Office of the Corporate Secretary). The name of the NEW registered agent is TXU Business Services Company (Office of the Corporate Secretary). The address of the registered office will remain the same. This change of registered agent was authorized by the Board of Directors of the Corporation.

ARTICLE EIGHT

This amendment shall be effective as of June 14, 1999.

TEXAS UTILITIES INTEGRATED
SOLUTIONS INC.

By: 

John F. Stephens, Jr.
Assistant Secretary