

F98000004217



ACCOUNT NO. : 072100000032

REFERENCE : 753101 4362844

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2000

ORDER TIME : 9:37 AM

700003316477--6

ORDER NO. : 753101-060

CUSTOMER NO: 4362844

CUSTOMER: Ms. Leigh Johnson
Potomac Capital Investment
Suite 900
1801 K Street, N.w.
Washington, DC 20006

FOREIGN FILINGS

NAME: PEPCO SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -7 PM 12:53

RECEIVED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 3:22

FILED

*NIC
Amend
Spayne*

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

1. Pepco Services, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. 7/23/98
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 20, 2000

5. Pepco Energy Services, 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

E R Mayberry
Signature

June 2, 2000
Date

E.R. Mayberry
Typed or printed name


Chief Executive Officer
Title

FILED
00 JUL -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PEPCO SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PEPCO ENERGY SERVICES, INC.", THE TWENTIETH DAY OF JUNE, A.D. 2000, AT 9:20 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2480144 8320

001338587

AUTHENTICATION:

0538357

DATE:

07-05-00