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99 SEP -2 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 356287 7113216

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 356287-015

200002976792--6

CUSTOMER NO: 7113216

CUSTOMER: Ms. Nancy Manning
Pg&e Generating
7500 Old Georgetown Rd
13th Floor
Bethesda, MD 20814-6161

FOREIGN FILINGS

NAME: BRAHMAN POWER CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. COULLIETTE SEP 02 1999

SECTION I
(1-3 MUST BE COMPLETED)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRAHMAN POWER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OKEECHOBEE POWER CORPORATION", THE TWENTY-NINTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

3042034 8320

991362999



9947347
08-31-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: