F99000003071



ACCOUNT NO. : 07210000032

REFERENCE

356287

7113216

AUTHORIZATION

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

<u> </u>	_ PROFIT _ NON-PROFIT		<u>-</u> :	_	<u></u>	LIMITED	PARTNERSH	ĮΡ	
XXXX	AMENDMENT	_					DIVI TA	2	J

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

N.C.

C. COULLIETTE SEP 0 1-1999

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)

BRAHMAN POWER Name of como	CORPORATION ration as it appears on the records	of the Departmen	nt of State.	
Name of corpo	tation as it appoins on the coordinate	,		
2. Delaware	3.	June 1		
Incorporated under laws	s of	Date authorize	d to do business in Florida	
	SECTION II			
(4-7 c	OMPLETE ONLY THE APPLIC	CABLE CHANGE	S)	
4. If the amendment changes the name	of the corporation, when w	as the change e	effected under the laws of	
its jurisdiction of incorporation?		<u> </u>	er er og er	-
Name of corporation after the amendment, a not contained in new name of the corporation	adding suffix "corporation" "com	pany" or "incorpor	rated," or appropriate abbreviat	on, if
6. If the amendment changes the perior	d of duration, indicate new	period of durati	99 SEP SECRETAI TALLAHAS	5 Hair Mary 1981
	New Duration	-		. :
7. If the amendment changes the jurisc	diction of incorporation, ind	icate new juriso	diction. FLORIDA	-
	New Jurisdiction			
Signature		August 24	, 1999 Date	a

$State\ of\ Delaware$

PAGE __1

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 I. Freel, Secretary of State

AUTHENTICATION:

DATE: