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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
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EFFECTIVE DATE
12-19-02

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BASIC AMENDMENT

TECO BGA, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TECO BGA, INC.

EFFECTIVE DATE
12-31-02

Pursuant to Section 607.1006 of the Florida Statutes, TECO BGA, Inc., a Florida corporation (the "Corporation"), certifies that:

- (1) The name of the Corporation is TECO BGA, Inc.;
- (2) The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: *TECO Energy Services, Inc.*

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on December 18, 2002.
- (4) The effective date of this amendment shall be December 31, 2002.

Signed this 19th day of December, 2002.

TECO BGA, INC.

By: [Signature]
D. E. Schwartz
Secretary

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TALLAHASSEE, FLORIDA

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