Page 1 of 1

Division of Corporations Public Access System

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To:

Division of Corporations

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: (850)205-0380

From:

Account Name : TECO ENERGY, INC.

Account Number : 076424001012 Phone : (813)228-1431 Fax Number : (813)228-1328 MECHIENIE 1831-02

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BASIC AMENDMENT

TECO BGA, INC.

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Corporate Filing

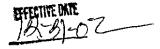
Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

12/19/2002

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



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 John day of December, 2002.

TECO BGA, INC.

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