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To:

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Fax Number : (850)205-0380

From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813)228-1431
Fax Number : (813)228-1328

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BASIC AMENDMENT

TECO POWER SERVICES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TECO POWER SERVICES CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, TECO Power Services Corporation, a Florida corporation (the "Corporation"), certifies that:

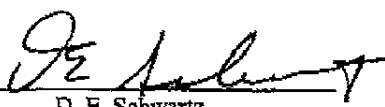
- (1) The name of the Corporation is TECO Power Services Corporation;
- (2) The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: TECO Wholesale Generation, Inc.

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on October 20, 2003.

Signed this 23rd day of December, 2003.

TECO POWER SERVICES CORPORATION

By: 

D. E. Schwartz
Secretary

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