

FEB. 24. 1998 11:07AM

TECO ENERGY CORP OFFICE

NO. 1623 P. 1

((H98000003663 5))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: TECO ENERGY, INC.
076424001012

ACCT#:

CONTACT: CINDY ORLOWSKI'S

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NAME: GATOR GAS MARKETING, INC.

AUDIT NUMBER.....H98000003663

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

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DC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
GATOR GAS MARKETING, INC.**

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

- (1) 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 Gas Services, Inc.**

- (2) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on February 17, 1998.

GATOR GAS MARKETING, INC.

Wm Conner

W. N. Cantrell
President

FILED
98 FEB 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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