

L 58817

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Account Name : TECO ENERGY, INC.
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BASIC AMENDMENT

HARDEE POWER II, INC.

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De



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2003

HARDEE POWER II, INC.
C/O D. E. SCHWARTZ
P.O. BOX 111
TAMPA, FL 33601-0111US

SUBJECT: HARDEE POWER II, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARDEE POWER II, INC.

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

- (1) The name of the Corporation is Hardee Power II, 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: H Power II, Inc.

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

Signed this 3rd day of October, 2003.

HARDEE POWER II, INC.

By: 

David E. Schwartz
Secretary

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