

L58819

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From:
Account Name : TECO ENERGY, INC.
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BASIC AMENDMENT

HARDEE POWER I, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

HARDEE POWER I, INC.
C/O D. E. SCHWARTZ
P.O. BOX 111
TAMPA, FL 33601-0111USSUBJECT: HARDEE POWER I, INC.
REF: L58819

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Darlene Connell
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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 I, INC.

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

- (1) The name of the Corporation is Hardee Power I, 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 I, 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 I, INC.

By: 
David E. Schwartz
Secretary

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