

MO4000003442

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TALLAHASSEE, FLORIDA

04 DEC 30 PM 2:49

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1000 Main Street
Houston, Texas 77002

P.O. Box 1384
Houston, Texas 77251-1384

December 29, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Reliant Energy Partsco, LLC

Dear Sir or Madam:

Please accept for filing the enclosed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida by Reliant Energy Partsco, LLC, a Delaware limited liability company. Enclosed also is a check payable in the amount of \$25.00 for the filing fee.

Thank you for your attention to this matter and please do not hesitate to call me at (713)497-7223 if you should have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Jennifer Heath Espeseth".

Jennifer Heath Espeseth, CLA
Corporate Paralegal

/jhe
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Reliant Energy Partsco, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 23, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/1/2004
5. New name of the limited liability company: Reliant Energy Asset Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Wendi S. Zerwas
Signature of a member or the authorized
representative of a member

Wendi S. Zerwas
Typed or printed name of signee

Filing Fee: \$25.00

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04 DEC 30 PM 2:49

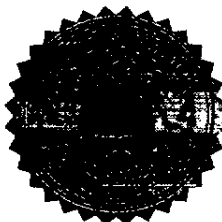
STATE
TALLAHASSEE
FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RELIANT ENERGY PARTSCO, LLC", CHANGING ITS NAME FROM "RELIANT ENERGY PARTSCO, LLC" TO "RELIANT ENERGY ASSET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 10:32 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3493739 8100

AUTHENTICATION: 3573139

040934069

DATE: 12-22-04

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
RELIANT ENERGY PARTSCO, LLC**

Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, Reliant Energy PartSCO, LLC, a Delaware limited liability company (the "Company"), does hereby certify that:

(a) The name of the Company is Reliant Energy PartSCO, LLC.

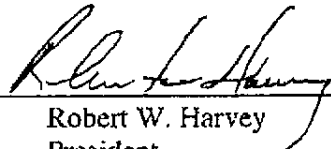
(b) On October 29, 2004, the sole member of the Company adopted resolutions approving an amendment to the Company's Certificate of Formation by eliminating the present paragraph "1." and substituting in place thereof the following:

"1. The name of the limited liability company is Reliant Energy Asset Management, LLC."

(c) The effective date of the amendment shall be November 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 29th day of October, 2004.

RELIANT ENERGY PARTSCO, LLC

By: 
Name: Robert W. Harvey
Title: President

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:32 AM 11/01/2004
FILED 10:32 AM 11/01/2004
SRV 040785426 - 3493739 FILE