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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CINERGY SOLUTIONS OF BOCA RATON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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**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: Cinergy Solutions of Boca Raton, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/23/1998

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? _____
5. New name of the limited liability company: DEGS of Boca Raton, 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.

M. Stephen Harkness
Signature of a member or the authorized representative of a member
DUKE ENERGY GENERATION SERVICES, INC.
M. Stephen Harkness Vice President
Typed or printed name of signer

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PAGE 1

The First State

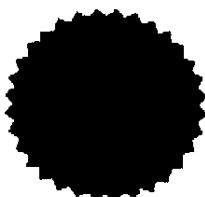
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CINERGY SOLUTIONS OF BOCA RATON, LLC", CHANGING ITS NAME FROM "CINERGY SOLUTIONS OF BOCA RATON, LLC" TO "DEGS OF BOCA RATON, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2006, AT 4:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2006.

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SECRETARY OF STATE
JAILAHASSEE, FLORIDA

2941361 8100

060493498

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4768658

DATE: 05-23-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:36 PM 05/23/2006
FILED 04:25 PM 05/23/2006
SRV 060493498 - 2941361 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
CINERGY SOLUTIONS OF BOCA RATON, LLC

1. The name of the limited liability company is Cinergy Solutions of Boca Raton, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company shall be: DEGS of Boca Raton, LLC."

3. This Certificate of Amendment to the Certificate of Formation shall become effective as of June 1, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cinergy Solutions of Boca Raton, LLC this 15th day of May, 2006.

DUKE ENERGY GENERATION SERVICES
HOLDING COMPANY, INC. - member

By: M. Stephen Harkness
M. Stephen Harkness, Vice President
Authorized Person

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