

PB1000011277

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000023646 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
Fax Number : (813) 228-1328

FILED
03 JAN 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 17 PM 2:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TPS CELANESE I, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

117

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TPS CELANESE I, INC.

FILED
03 JAN 17 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

- (1) The name of the Corporation is TPS Celanese 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: TPS Holdings II, Inc.

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on January 17, 2003.

Signed this 17th day of January, 2003.

TECO POWER SERVICES CORPORATION

By: _____

R. E. Ludwig
President