

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

BASIC AMENDMENT

TPS CELANESE I, INC.

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

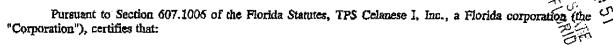
Electropic Filing Menu.

Comporate Filing

Rublic Access Help

01/17/2003

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



- (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

E. Ludwig President

J:\celenese\artamend.001