

P01000032171

PALM BEACH POWER COMPANY

340 ROYAL POINCIANA WAY, SUITE 316

POST OFFICE BOX 1059

PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

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April 16, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Palm Beach Power Company
Document No.: P1000032171

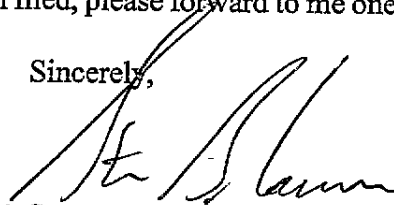
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Dear Sir or Madam:

Enclosed for filing are duplicate originals Articles of Amendment to Articles of Incorporation for the captioned Florida corporation. Also, enclosed is a check in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

After the Articles of Amendment have been filed, please forward to me one of the duplicate originals as a certified copy.

Sincerely,



Steve Hannan
Legal Assistant

copy to: Armando A. Tabernilla

FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 26 2001

PALM BEACH POWER COMPANY

Articles of Amendment to Articles of Incorporation

FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is Palm Beach Power Company (the "Corporation").

Article II

Article I of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"Article I

Name. The name of the corporation is: Palm Beach Power Corp."

Article III

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holder of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of March 29, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 29 day of March 2001.

Palm Beach Power Company

By: 

Armando A. Tabernilla, Vice President