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Division of Corporations

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From:

Account Name : TECO ENERGY, INC.

Account Number : 076424001012 Phone

: (813)228-1431

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BASIC AMENDMENT

TPS FRONTERA OPERATIONS COMPANY

Certificate of Status	1
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09/10/200

September 10, 2002

TPS FRONTERA OPERATIONS COMPANY 702 NORTH FRANKLIN STREET TAMPA, FL 33602

SUBJECT: TPS FRONTERA OPERATIONS COMPANY REF: P02000093614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Document Specialist FAX Aud. #: H02000194008 Letter Number: 902A00051897 (((H02000194008 7)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TPS FRONTERA OPERATIONS COMPANY

Pursuant to Section 607.1005 of the Florida Statutes, TPS Frontera Operations Company, a Florida corporation (the "Corporation"), certifies that:

- (1) The name of the Corporation is TPS Frontera Operations Company;
- (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 Frontera Operations I, Inc.

(3) This amendment to the Articles of Incorporation was duly adopted on September 10th 2002 by the sole incorporator without shareholder action and shareholder action was not required.

DATED this 10th day of September, 2002.

TPS FRONTERA OPERATIONS COMPANY

D. E. Schwartz Incorporator

02 SEP 10 PM 1:39
SECRETARY STATE
ARICAHASSEE, FLORIDA

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