PO2000112127

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SECRETARY OF STATE

0.1.2006

LAWRENCE BIELER

ONE BISCAYNE TOWER SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-5888 FACSIMILE (305) 374-7632

February 16, 2006

Division of Corporations Attn: Amendments Section P.O. Box 6327 Tallahassee, Florida 32314

Re: WGMC, INC. (P02000112127)

Articles of Amendment (Name Change)

Dear Amendments Section:

Enclosed please find the following:

THE PROPERTY OF STATES OF THE STATES OF THE

- 1. Articles of Amendment to Articles of Incorporation changing the name of this corporation to FLORIDA GAS & POWER, INC.
 - 2. Check payable to Department of State in the amount of \$35.00.

Please process the change of name of this corporation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,

Lawrence Bieler

LB/mtf Enclosures WGMC-Secty State 2-16-06.wpd

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

WGMC, INC. a Florida Profit Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of this Corporation is WGMC, INC. Its Florida Department of State Document Number is P02000112127.

NEW CORPORATE NAME

ARTICLE II

ARTICLE I. of the Articles of Incorporation is hereby deleted and the following is substituted as Article I.:

ARTICLE I

Name of Corporation

The name of this corporation is FLORIDA GAS & POWER, INC.

ARTICLE III

This amendment was approved by the shareholders of the Corporation and the flumber of votes cast for this amendment by the shareholders was sufficient for approval.

This amendment was adopted on February 2006 and shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation this $\frac{13^{46}}{100}$ day of February, 2006.

Jeffrey S. Miller, as President