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06 JUN 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southeast Utilities Group, Inc.

**DOCUMENT NUMBER:** P02000118698

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Lederman, Esquire

(Name of Contact Person)

(Firm/ Company)

1570 Madruga Avenue, Suite 311

(Address)

Coral Gables, FL 33146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Lederman

(Name of Contact Person)

at ( 305 ) 666-2288

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**

**ARTICLES OF AMENDMENT**

06 JUN 29 PM 2:15

These Articles of Amendment are hereby filed to amend the Articles of Incorporation of Southeast Utilities Group, Inc., a Florida corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At a joint meeting of the shareholders and directors of Southeast Utilities Group, a Florida corporation (the "Corporation"), held on June 28, 2006, at which all of the shareholders and directors of the Corporation were present, the following resolution was unanimously adopted:

"RESOLVED, that the following changes be made to the Articles of Incorporation of Southeast Utilities Group, Inc., a Florida corporation:

1. Article Four is to be amended so that the aggregate number of shares which the Corporation is authorized to issue is 2,000 shares, all of a single class and each having a par value of \$1.00.
2. Article Six is to be amended so that the Corporation may have as many as four directors constituting the board of directors of the Corporation.

Said amendments to the Articles of Incorporation to be effective immediately."

In accordance with said resolution, these Articles of Amendment are hereby filed and the Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article Four is hereby amended so that the aggregate number of shares which the Corporation is authorized to issue is 2,000, all of a single class and each having a par value of \$1.00.
2. Article Six is hereby amended so that the Corporation may have as many as four directors constituting the board of directors of the Corporation.

These two amendments to the Articles of Incorporation of the Corporation are effective immediately.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment on this 28 day of June, 2006

Southeast Utilities Group, Inc.,

by: DR

Deric Rivera, President

ATTEST: AR

Alexis Rivera, Secretary

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on this 28 day of June, 2006, by Deric Rivera, the President and by Alexis Rivera, the secretary of Southeast Utilities Group, Inc., a Florida corporation, on behalf of the corporation. They are each personally known to me or has each produced a Florida driver's license as identification.

RL  
Notary Public

my commission expires:



ROBERT LEDERMAN  
MY COMMISSION # DD 240163  
EXPIRES: December 9, 2007  
Bonded Thru Budget Notary Services