

Document Number Only

P15293

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002602823--0

-07/30/98--01060--023

*****35.00 *****35.00

Name

Change

Amend

Nestec Engineering, Inc.

Changing name to:

Dynegy Engineering, Inc.

() Profit

() NonProfit

() Limited Liability Company

() Foreign

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy

() Call When Ready

● Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Fict. Filing

() Photo Copies

() Call if Problem

() Will Wait

() Merger

() Mark

() Other

() Change of R.A.

() UCC-1 UCC-3

() CUS

() After 4:30

● Pick Up

RECEIVED

98 JUL 30 11:51

Name Availability	7/31/98
Document Examiner	Don
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Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

JUL 30 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 JUL 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Destec Engineering, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: July 21, 1987

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 18, 1998

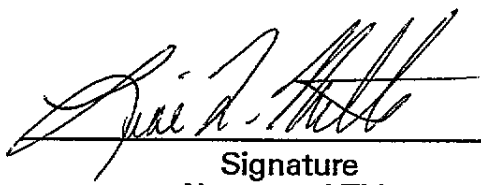
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Dynegy Engineering, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

7/9/98
Date



The State of Texas

SECRETARY OF STATE

I, ALBERTO R. GONZALES, Secretary of the State of Texas, **DO HEREBY CERTIFY** that according to the records of this office for **DYNEGY ENGINEERING, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **APRIL 2, 1986** under its initial name of **DESTEC ENGINEERING, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **JUNE 18, 1998**, changing the corporate name from **DESTEC ENGINEERING, INC.** to **DYNEGY ENGINEERING, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 23, 1998.



Alberto R. Gonzales
Secretary of State

PH