

P38664

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CT Corporation System
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00 NOV 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/20/00--01060--023
*****35.00 *****35.00

CORPORATION(S) NAME

Amoco Energy Trading Corporation
Changing to: BP Energy Company d/b/a BP Energy of Delaware, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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N.C.

C. COULLETTE NOV 20 2000

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

00 NOV 20 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Amoco Energy Trading Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 6, 1992

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?

August 22, 2000

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

BP Energy Company

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.

F.T. Kolb Assistant Secretary

Signature
Name and Title

10-25-00
Date

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned F.T. Kolb, do hereby certify
(Name)

That this Resolution of the Board of Directors of BP Energy Company
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware, was
duly adopted on October 25, 2000. Be it resolved, that BP Energy

Company, organized and existing in the State of Delaware, hereby adopts the name BP
Energy of Delaware Inc. for use in Florida.

Dated: 10-25-00



Signature of either Chairman, vice Chairman or any officer

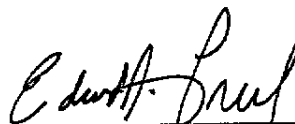
F.T. Kolb Assistant Secretary
Type or print name

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMOCO ENERGY TRADING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BP ENERGY COMPANY", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2076758 8320

AUTHENTICATION: 0795141

001574867

DATE: 11-15-00