



THE UNITED STATES
CORPORATION
COMPANY

P94000010025

ACCOUNT NO. : 072100000032

REFERENCE : 977583 81965A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : September 29, 1998

ORDER TIME : 2:58 PM

ORDER NO. : 977583-015

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)
Florida Power And Light

700 Universe Boulevard
Juno Beach, FL 33408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 29 PM 4: 22

FILED

400002651874--2

DOMESTIC AMENDMENT FILING

NAME: ESI OPERATING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Jee 9/30

DIVISION OF CORPORATION

98 SEP 29 11:53 AM

FILED
98 SEP 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESI OPERATING SERVICES, INC.**

I.

The name of the Corporation is ESI Operating Services, Inc.

II.

The Articles of Incorporation of the Corporation are being amended to change the name of the Corporation. To accomplish such amendment, Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is **FPL Energy Operating Services, Inc.**"

The amendment was adopted on September 28, 1998, by written consent of ESI Energy, Inc. as the holder of all of the shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, ESI Operating Services, Inc. has caused these Articles of Amendment to be executed by its Secretary on September 28, 1998.

ESI OPERATING SERVICES, INC.

By: *Frances M. Carpenter*
Frances M. Carpenter, Secretary