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**CORPORATE
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INC.**

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TALLAHASSEE, FLORIDA

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Amend

1.) Tampa Bay Pipeline Corporation
(CORPORATE NAME & DOCUMENT #)

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2.) _____
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY PIPELINE CORPORATION

FILED
98 DEC 30 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Tampa Bay Pipeline Corporation were filed with and approved by the Secretary of State of the State of Florida on the 30th day of March, 1995; and

WHEREAS, it is the intention of the director and the sole stockholder of Tampa Bay Pipeline Corporation that the Articles of Incorporation of Tampa Bay Pipeline Corporation be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Tampa Bay Pipeline Corporation hereinafter set forth was approved by the director and the sole stockholder of Tampa Bay Pipeline Corporation pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 21st day of December, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Tampa Bay Pipeline Corporation are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"The name of the Corporation shall be Pipeline Management Corporation of Tampa Bay."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Robert L. Rose by its President and Secretary this 22nd day of December, 1998.

TAMPA BAY PIPELINE CORPORATION

By: Robert L. Rose
Robert L. Rose, President and Secretary