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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

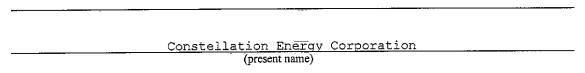


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CORPORATION(S) NAME Constellation Energy Corporation changing to: Constellation Energy Group, Inc. () Profit (x) Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 06/15/99 Availability Document Examiner C. COULLIETTE JUN 1 5 1999 Updater Verifier Acknowledgement W.P. Verifier

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Constellation Energy Group, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: J-~ 8, 1999.
FOURT!	H: Adoption of Amendment(s) (CHECK ONE)
Ţ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ.	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
Ţ.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. No shares of stock have been issued
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 8th day of June, 19 97
	7 2 1/42 ais h
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Thomas E. Ruszin, Jr.
	Typed or printed name
	Director

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