

P97000001387



ACCOUNT NO. : 072100000032
REFERENCE : 977583 81965A
AUTHORIZATION : Patricia Pujol
COST LIMIT : \$ 87.50

FILED
98 SEP 29 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 1998
ORDER TIME : 2:57 PM
ORDER NO. : 977583-010
CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)
Florida Power And Light
700 Universe Boulevard
Juno Beach, FL 33408

600002651876--5

DOMESTIC AMENDMENT FILING

NAME: ESI CALISTOGA POWER 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: JW 9/30

DIVISION OF CORPORATION

FILED
98 SEP 29 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESI CALISTOGA POWER SERVICES, INC.**

I.

The name of the Corporation is ESI Calistoga Power Services, Inc.

II.

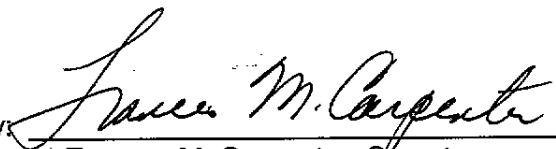
The Articles of Incorporation of the Corporation are being amended to change the name of the Corporation. To accomplish such amendment, Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

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

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

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

ESI CALISTOGA POWER SERVICES, INC.

By 

Frances M. Carpenter, Secretary