



THE UNITED STATES  
CORPORATION  
COMPANY

P97000001387

ACCOUNT NO. : 072100000032

REFERENCE : 977583 81965A

AUTHORIZATION : Patricia Pujol

COST LIMIT : \$ 87.50

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

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

DOMESTIC AMENDMENT FILING

NAME: ESI CALISTOGA POWER SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *nk*  
       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

**FILED**  
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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.

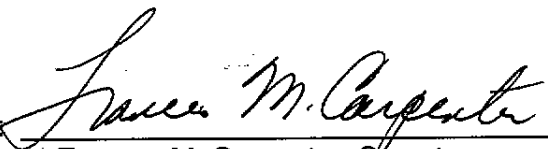
The Articles of Incorporation of the Corporation are being amended to change the name of the Corporation. To accomplish such amendment, Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"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