

# P97000006953



ACCOUNT NO. : 072100000032

REFERENCE : 642696 135565A

AUTHORIZATION

*Patricia P. [signature]*

COST LIMIT : \$ 43.75

ORDER DATE : December 19, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 642696-005

000002377360--9

CUSTOMER NO: 135565A

CUSTOMER: Ms. Fran M. Carpenter  
Esi Energy, Inc.  
11760 U.S. Highway 1  
Suite 600  
North Palm Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: ESI SILVERADO HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
97 DEC 19 AM 10:51  
FILED  
97 DEC 19 PM 4:00  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*12/19/97*  
*for name change*  
*CUS.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESI SILVERADO HOLDINGS, INC.**

**FILED**

**97 DEC 19 PM 4:00**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I**

The name of the corporation is **ESI Silverado Holdings, Inc.**

**ARTICLE 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 **ESI Chesapeake Power, Inc.**"

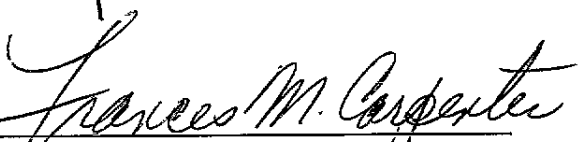
**ARTICLE III**

The amendment was adopted on December 17, 1997, 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 Silverado Holdings, Inc. has caused these Articles of Amendment to be executed by its President and its Secretary on December 17, 1997.

**ESI SILVERADO HOLDINGS, INC.**

By:   
Leslie J. Gelber, President

By:   
Frances M. Carpenter, Secretary