



P98000057368

ACCOUNT NO. : 072100000032

REFERENCE : 898350 81965A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 898350-005

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)  
Florida Power And Light

700 Universe Boulevard  
Juno Beach, FL 33408

*Name  
Change  
Amend*

400002583904--8

DOMESTIC AMENDMENT FILING

NAME: FPL POWER MARKETING, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
98 JUL 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 21 AM 10:42  
DIVISION OF CORPORATION

*DDW*  
7/21/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FPL POWER MARKETING, INC.

FILED  
98 JUL 21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is FPL Power Marketing, 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 Power Marketing, Inc.**"

III.

The amendment was adopted on July 9, 1998, by written consent of FPL Energy, Inc. as the holder of all of the shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, FPL Power Marketing, Inc. has caused these Articles of Amendment to be executed by its President and its Assistant Secretary on July 9, 1998.

FPL POWER MARKETING, INC.

By: \_\_\_\_\_

Michael W. Yackira, President

By: \_\_\_\_\_

Edward F. Tancer, Assistant Secretary

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**FPL POWER MARKETING, INC.**

**CONSENT OF SHAREHOLDER  
IN LIEU OF MEETING**

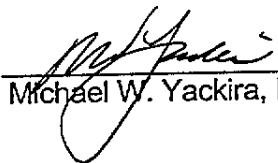
The undersigned, the holder of record of all of the outstanding shares of capital stock of FPL Power Marketing, Inc., a Florida corporation (the "Corporation"), hereby consents to and adopts the following resolution, effective on and as of the date set forth below:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the Corporation is FPL Energy Power Marketing, Inc."

Dated: July 9, 1998

FPL ENERGY, INC.

By:   
Michael W. Yackira, President