

Di JUL 5, 2002 12:19PM

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Fax Number : (850) 205-0380

From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
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BASIC AMENDMENT

TECO BGA THERMAL SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TECO BGA THERMAL SYSTEMS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, TECO BGA Thermal Systems, Inc., a Florida corporation (the "Corporation"), certifies that:

(1) The name of the Corporation is TECO BGA Thermal Systems, Inc.;

(2) The Articles of Incorporation of the Corporation are amended as follows:

(a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: TECO Thermal Systems, Inc.

(3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on July 3, 2002.

TECO BGA THERMAL SYSTEMS, INC.

By: _____


M. W. Gibson
President

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