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October 12, 2006

VIA HAND DELIVERY

MARTIN S. FRIEDMAN, P.A.  
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BRIAN J. STREET

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OCT 12 PM 3:14  
COMMISSION  
CLERK

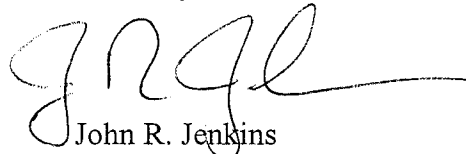
Blanca S. Bayo, Director  
Commission Clerk & Administrative Services  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

Re: The Grove Utilities, Inc.;  
Name Change  
Docket No.: 060601  
Our File No. 40076.01

Dear Ms. Bayo:

Enclosed please find Articles of Amendment which have been filed with the State of Florida, Division of Corporations reflecting a name change for The Grove Utilities, Inc. The new name of the Company is "Grove Utilities, Inc." Please update your records accordingly. Should you have any questions or comments, please free feel to contact me.

Sincerely

  
John R. Jenkins  
For the Firm

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CTR \_\_\_\_\_ ~~Dem~~  
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GCL \_\_\_\_\_ JRJ/jvm  
OPC \_\_\_\_\_ Enclosure  
RCA \_\_\_\_\_ Cc: Ms. Katie Sproul  
SCR \_\_\_\_\_ Mr. Brian Goguen  
SGA \_\_\_\_\_  
SEC I  
OTH Kim P.  
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FPSC BUREAU OF RECORDS

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK

**Articles of Amendment  
to  
Articles of Incorporation  
of**

The Grove Utilities, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000068756  
(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

Grove Utilities, Inc.

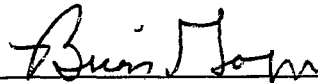
The date of the amendment adoption: September 29th, 2006

Effective Date: same

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

  
\_\_\_\_\_  
Brian Goguen, Secretary

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**FILING FEE: \$35**