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W&W
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WELLBAUM & WOLFF, P.A.

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April 3, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003962611--3
-04/06/01--01047--025
*****43.75 *****43.75

Re: Greenwood of Englewood, Inc.

Dear Sir or Madam:

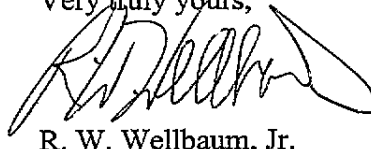
Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for cost of filing.

Should you have any questions, please contact my office.

Very truly yours,



R. W. Wellbaum, Jr.

RWW/jd

Enclosures

01 APR -6 PM 4:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Tanice authorized to take
out Art II regarding incorporators
and to add "Amendments to the"
in the statement in witness whereof.*

*Amendment & name change
HST
H-18-2001*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENWOOD OF ENGLEWOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I: NAME

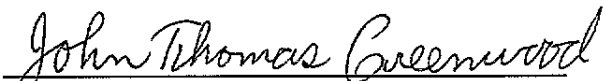
The name of this corporation is: Basil Appliance Sales and Service, Inc.


ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The street address and the mailing address of the registered office and the principal office of this corporation is 6440 Thorman Road, Port Charlotte, Florida 33981, and the name of the registered agent of this corporation at that address is John Thomas Greenwood.

The above amendments to Article I, and Article IV, were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval being a unanimous vote of all shares outstanding.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Amendments to the Articles of Incorporation, this 4th day of April, 2001.


John Thomas Greenwood, President


Mary Jane Greenwood, Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of April, 2001, by John Thomas Greenwood, President and Mary Jane Greenwood, Secretary who are personally known to me; or who has provided Arkansas Driver's License as identification.



Edna A. Saladino
MY COMMISSION # CC964608 EXPIRES
April 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Edna A. Saladino
Signature of Notary
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Basil Appliance Sales and Services, Inc.** a corporation organized under the laws of the State of Florida, with its principal office as indicated in the amended Articles of Incorporation, in the town of Port Charlotte, State of Florida, has named John Thomas Greenwood, 6440 Thorman Road, Port Charlotte, Florida 33981, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


JOHN THOMAS GREENWOOD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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