

# P030000013875

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

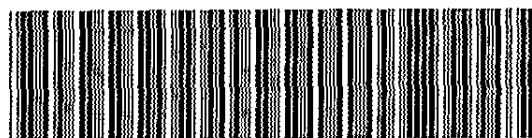
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 18 2003

LAW OFFICES OF  
**CHARLES D. FRANKEN, P.A.**  
BANK OF AMERICA PROFESSIONAL CENTER  
8181 WEST BROWARD BOULEVARD • SUITE 380  
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

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FEDERAL EXPRESS

February 10, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: Amendment Department

Re: Change of Corporate Name from  
BASEL INCORPORATED to PREFERRED REMODELING SERVICES, INC.

Dear Sir/Madame:

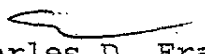
The undersigned is the corporate attorney for the above referenced Florida corporation. We hereby request that you amend the above Florida corporate name from BASEL INCORPORATED to PREFERRED REMODELING SERVICES, INC.

We have enclosed an original and one (1) copy of the Articles of Amendment to that effect. This document has been signed by the corporate officer of said corporation and has been duly notarized.

We have enclosed our check in the amount of \$35.00 as the processing fee for changing this corporate name.

Thank you for your kind cooperation in this matter.

Very truly yours,

  
Charles D. Franken

CDF:CMF  
C:\work\corp\secstate.chg  
Enclosures (\$35.00)

P.S. PLEASE FAX BACK TO OUR OFFICE ACKNOWLEDGEMENT OF CHANGE.  
THANK YOU.

ARTICLES OF AMENDMENT

OF

BASEL INCORPORATED

FILED  
03 FEB 11 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BASEL INCORPORATED  
filed on January 29, 2003, are to be amended as follows:

The FIRST article shall be changed to read as follows:


FIRST: The name of the corporation is:


**PREFERRED REMODELING SERVICES, INC.**

This amendment does not provide for a reclassification,  
exchange or cancellation of issued shares.

This amendment was adopted by the board of directors of the  
Company and unanimously approved by the Company shareholders on  
February 10, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of  
this Corporation have executed these Articles of Amendment this  
day of February, 2003.

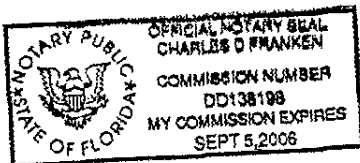
  
RICHARD A. BASILE  
President

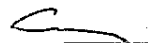
  
DEBORAH A. BASILE  
Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared  
RICHARD A. BASILE President and DEBORAH A. BASILE as Secretary,  
personally known to me to be the person(s) who executed the  
foregoing Articles of Amendment and they acknowledged before me  
that they executed such instrument for the purposes therein stated  
and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
14 day of February, 2003.



  
NOTARY PUBLIC STATE OF FLORIDA  
Name: Charles D. Franken  
My Commission Expires: