

P96000005488

HARRIS COURT
530 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend/
203 96000005488



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

ROBERT G. HARRIS, ESQ.
530 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

SUBJECT: BASIL'S DEERFIELD GAS CORP.
Ref. Number: P96000005488

We have received your document for BASIL'S DEERFIELD GAS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00012710

ARTICLES OF AMENDMENT

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TO

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ARTICLES OF INCORPORATION

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BASIL'S DEERFIELD GAS CORP.

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:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I: The name of the corporation is changed to **BASILE'S INVESTMENTS, INC.**

ARTICLE II: The corporate address is changed to 865 S.E. 21st Avenue, Deerfield Beach, Florida 33441.

ARTICLE VIII: The name of the Registered Agent, is changed to **ROBERT G. HARRIS, ESQ.**, and the address is changed to 530 South Federal Highway, Deerfield Beach, Florida 33441.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

February 14, 2003.

FOURTH: Adoption of Amendment(s):

✓
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____ (voting group)."

_____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holding action was not required.

_____ The amendment(s) was/were adopted by the
incorporators without shareholder action and
shareholder action was not required.

_____ The amendment(s) was/were adopted by the
incorporators without shareholder action and
shareholder action was not required.

Signed this 17 day of February, 2003.

Signature: _____

Dora Argypoulos PRESIDENT
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by the
shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DORA ARGYPoulos

Typed or printed name

PRESIDENT

Title

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated
corporation at the place designated in this Amendment, I hereby
agree to act in this capacity. I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

Robert G. Harris

ROBERT G. HARRIS, ESQ.
530 S. Federal Highway
Deerfield Beach, FL 33441