

F02848

H. FRANK WINN, JR.

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May 13, 1997

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PENSACOLA, FLORIDA 32591-0150
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EXPRESS MAIL

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

Re: AMERICAN MINI-WAREHOUSES, INC.

Dear Sir or Madam:

500002179025--3
-05/14/97--01119--001
*****35.00 *****35.00

Enclosed find:

1. Copy of your letter of January 17, 1997
2. Original and copy of Articles of Amendment
to Articles of Incorporation
3. Check for filing fee of \$35.00

Please return stamped copy of the Articles of Amendment
acknowledging change of corporate name.

Very truly yours,


H. FRANK WINN, JR.

HFWjr/jkf

Encs.

cc: Mr. John R. Williams

SH 5/20
NC

FILED
97 MAY 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

H. FRANK WINN, JR., ESQ.
P. O. BOX 150
PENSACOLA, FL 32591-0150

The name AMERICAN MINI-WAREHOUSES, INC. has been reserved for 120 days beginning January 17, 1997. The reservation number is R97000000228 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 497A00002491

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOOK ALIKE, INC.

FILED
97 MAY 14 PM 2:55
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of LOOK ALIKE, INC., a Florida corporation, filed in Tallahassee, FL, on October 22, 1980, as said Articles were amended by Articles of Amendment filed in Tallahassee, FL, on October 12, 1983, are hereby amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

"ARTICLE I: NAME

The name of the corporation is AMERICAN MINI-WAREHOUSES, INC."

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the corporation on the 13th day of May, 1997, and the President and Secretary were authorized and directed to effectuate this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13th day of May, 1997.

LOOK ALIKE, INC.

BY:

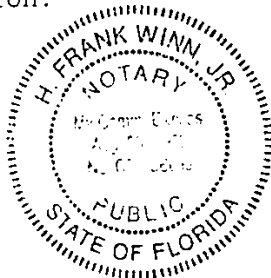
Linda L. Williams
LINDA L. WILLIAMS,
President

John R. Williams
JOHN R. WILLIAMS,
Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of May, 1997, by LINDA L. WILLIAMS, President of LOOK ALIKE, INC., on behalf of the corporation. She is personally known to me or has produced _____ as identification.



(SEAL)

NOTARY PUBLIC:

Sign: [Signature]

Print: H. Frank Winn, Jr.

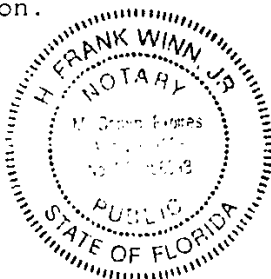
Commission # CC 386698

Commission expires: 8/23/98

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of May, 1997, by JOHN R. WILLIAMS, Secretary of LOOK ALIKE, INC., on behalf of the corporation. He is personally known to me or has produced _____ as identification.



(SEAL)

NOTARY PUBLIC:

Sign: [Signature]

Print: H. Frank Winn, Jr.

Commission # CC 386698

Commission expires: 8/23/98