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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FILED
03 JAN 30 PM 12:44
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACE PORTABLE STORAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
PRO/SD
1/30/03 10:07 AM

2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ACE PORTABLE STORAGE, INC.

(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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 VII: BOARD OF DIRECTORS.

DELETED:

MARIO CHALUJA Jr.
242 NW 60TH AVE
MIAMI FL 33126

ADDED:

THE NEW BOARD OF DIRECTORS IS:

PRESIDENT/SECRETARY

MARIO CHALUJA III
242 NW 60TH AVE
MIAMI FL 33126

VICE-PRESIDENT

JORGE CHALUJA
242 NW 60TH AVE
MIAMI FL 33126

THE NEW REGISTERED AGENT IS:

MARIO CHALUJA III
242 NW 60TH AVE
MIAMI FL 33126

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 January 29, 2003

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

voting groups

The amendment(s) was/were adopted by the board of directors 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 29th days of January, 2003

Signature:

and I accept as a Registered Agent too:



(By the chairman or vice chairman of this 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)

MARIO CHALUPA III.

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE