

PO6000134641

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STERLING MINI STORAGE USA, INC.

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Amend
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Florida Dept of State



November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STERLING MINI STORAGE USA, INC.
3039 FOURTH STREET NORTE
ST PETERSBURG, FL 33704

SUBJECT: STERLING MINI STORAGE USA, INC.
REF: F06000134641

*SEE ATTACHED
CORRECTED
AMENDMENT
-THANKS!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000284086
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STERLING MINI STORAGE USA, INC.**

The following amendment to the Articles of Incorporation of Sterling Mini Storage USA, Inc., a Florida corporation (the "Corporation"), Document Number P06000134641, filed October 23, 2006, was adopted by the Corporation:

1. **PRINCIPAL OFFICE AND MAILING ADDRESS:** Article II of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and substituting a new Article II to read as follows:

The mailing address and the principal office of this Corporation is: 12420 Starkey Road, Largo, Florida 33773.

2. **INITIAL OFFICERS AND DIRECTORS.** Article III of the Articles of Incorporation of the Corporation is amended by deleting in its entirety and substituting a new Article III to read as follows:

Eddy Desgraves	PTD
12420 Starkey Road	
Largo, Florida 33773	

Marie C. Desgraves	SVD
12420 Starkey Road	
Largo, Florida 33773	

3. **ADDRESS OF REGISTERED OFFICE IN THIS STATE.** Article V of the Articles of Incorporation of the Corporation is amended by deleting in its entirety and substituting a new Article V to read as follows:

The street address of the initial registered office of this Corporation in the State of Florida is: 12420 Starkey Road, Largo, Florida 33773, and the initial registered agent of this Corporation at that address shall be Eddy Desgraves.

4. **INCORPORATOR.** Article VI of the Articles of Incorporation of the Corporation is amended by deleting in its entirety and substituting a new Article VI to read as follows:

The name and address of the person signing these Articles of Incorporation is:

Eddy Desgraves
12420 Starkey Road
Largo, Florida 33773

The foregoing amendment was adopted by Written Consent in Lieu of Special Meetings of the Shareholders and Directors of the Corporation dated as of November 28, 2006. The number of votes cast by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Corporation has hereunto executed this Amendment for the purposes herein expressed on this 29th day of November, 2006.


Eddy DeGraaf, President

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