

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
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BASIC AMENDMENT

PERSONAL MINI STORAGE - LAKE WORTH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERSONAL MINI STORAGE - LAKE WORTH, INC.

FILED
01 JUN -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Personal Mini Storage - Lake Worth, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Personal Mini Storage - Lake Worth, Inc.
2. The original Articles of Incorporation for the corporation were filed on September 2, 1993, and assigned Charter No. P93000061656.
3. By written consents executed on May 23, 2001, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended as follows:

- A. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The name of the corporation shall be:

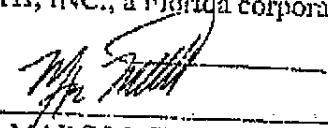
PERSONAL MINI STORAGE VINE, INC.

The address of the principal office of this corporation shall be 6327 Edgewater Drive, Orlando, Florida 32810 and the mailing address of the corporation shall be the same.

4. These amendments will be effective as of the date of this filing.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 31st day of May, 2001.

PERSONAL MINI STORAGE - LAKE
WORTH, INC., a Florida corporation

By: 

MARC M. SMITH
President

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