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May 21, 1999

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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-05/24/99--01151--008
*****35.00 *****35.00

RE: NAME CHANGE - KOAN MINI STORAGE, INC.

Dear Clerk:

Enclosed please find the following documents regarding the above referenced matter:

1. Original Articles of Amendment to Articles of Incorporation of Koan Mini Storage, Inc.
2. Statement by Directors of Koan Mini Storage, Inc.
3. Check no. 34341 in the amount of \$35.00 for processing the name change.

If you have any questions, please feel free to contact me.

Very Truly Yours,
JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP

Harlan L. Paul
Harlan L. Paul

Signed for Mr. Paul in his absence
to prevent delay in mailing.

HLP/ps
enclosure
cc: Koan Properties, Inc.

FILED
99 MAY 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
CRB
6/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOAN MINI STORAGE, INC.

FILED
99 MAY 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following Article I is amended which Amendment is hereby adopted as follows:

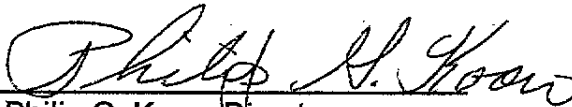
ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be KOAN PROPERTIES, INC.

SECOND: The date of this amendment's adoption is May 19, 1999.

THIRD: The amendment was adopted by the below two sole board of directors who are also the sole shareholders.

Signed this 20th day May, 1999.

Signature 
Philip G. Koan, Director
President

Signature 
Gayle J. Koan, Director

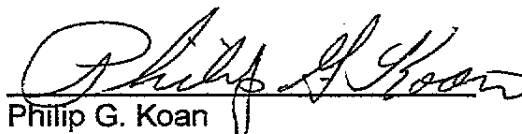
STATEMENT

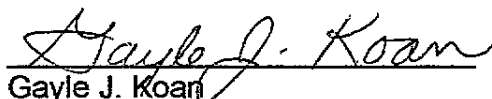
The undersigned, constituting of all the shareholders and directors of KOAN MINI STORAGE, INC., have placed their signatures below to express their intentions that the Articles of Incorporation of KOAN MINI STORAGE, INC., be amended by striking out Article I in its entirety by substituting in lieu of said ARTICLE I the following ARTICLE I:

ARTICLE I. NAME

The name of this corporation is:

KOAN PROPERTIES, INC.

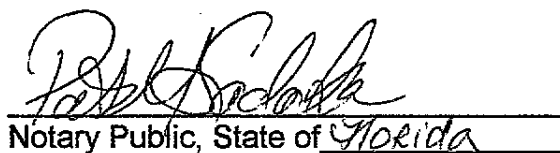

Philip G. Koan


Gayle J. Koan

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the County aforesaid to take acknowledgments, personally appeared PHILIP G. KOAN and GAYLE J. KOAN, who is personally known to me to be the person described who is personally known to me or who has produced _____ as identification and who executed the foregoing instrument who () did or () did not take and oath and acknowledged before me the execution of same.

20th WITNESS my hand and official seal in the County and State last aforesaid this day of May, 1999.


Notary Public, State of Florida

SEAL



Patricia M. Sadaka
MY COMMISSION # CC706252 EXPIRES
January 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.