



THE UNITED STATES
CORPORATION
COMPANY

850308

ACCOUNT NO. : 072100000032

REFERENCE : 469113 5032822

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 469113-035

000002286980--4

CUSTOMER NO: 5032822

CUSTOMER: Ms. Deborah Ghamlouch
Public Storage, Inc.
701 Western Avenue, #200

Glendale, CA 91201

CHANGE OF AGENT

NAME: PUBLIC STORAGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

FILED
97 SEP -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP -8 AM 11:24
DIVISION OF CORPORATION

9/2
John RA. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
CALIFORNIA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

PUBLIC STORAGE, INC.

1b. Date of incorporation: 7/10/80

Document number _____

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

AUG 20 1997

SIGNATURE

DATE

Obren B. Gerich Vice President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

VICKI SCHREIBER

SIGNATURE By:

ASST. VICE PRESIDENT

DATE

9/4/97

97 SEP -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA