P. O Box Colendate City/Stat	Lele  J Storage Fund,  Requestor's Name  25025  Address  CA 91201-5095  e/Zip Phone #  ch (818) 244-8080		FILED FARY OF STATE OF CORPORATIONS 23 PM 2: 49 Only
	N NAME(S) & DOCUMENT NUM		
2(Cor	rporation Name) (Do	cument #) cument #) cument #)	ited Partnership
<b>—</b>	Pick up time Will wait Photocopy	Certified Copy	-
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Direct  Change of Registered Agent  Dissolution/Withdrawal  Merger	=01/03/	3935375:1 /9801019009 2.50 *****52.50
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	C. TAX FILING 52.  R. AGENT FEE C. COPY TOTAL N. BANK BALANCE DUE REFUND  COR AP AN	
R2E031(1/95)		Examiner's Initials	KWM

## CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS
97 DEC 23 PM 2: 49

Diversified Storage Fund, A California Limited Partnership

Pursuant to the provisions of section 620.173, Florida Statures, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Previous General Partner:

B. Wayne Hughes An Individual

Current General Partner: 4200 Texas Commerce Tower, 600 Travis
PS Texas Holdings, Ltd. 4200 Texas Commerce Tower, 6000 Travis
Document Number: B97000000298 Houston, TX 77007

This change was effective June 17, 1997.

PS Texas Holdings, Ltd.

Obren B. Gerieh, Vice President PS GPT Properties, Inc., general partner of PS Texas Holdings, Ltd.

Date: Dec 8, 1997

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

WITNESS my hand and official seal.

Signature Aneph Q. Wegn

JOSEPH A. DIZON
Commission #1072602
Notary Public — California
Los Angeles County
My Comm. Expires Sep 17, 1999