

F02000003543

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
NINETEEN SAC SELF-STORAGE GP CORPORATION

Certificate of Status	0
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PS 11/2/04 11/1/04
OK TO FILE

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003543

(Document number of corporation (if known))

1. Nineteen SAC Self-Storage GP Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 07/11/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/27/2004

5. Galaxy Investors GP Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

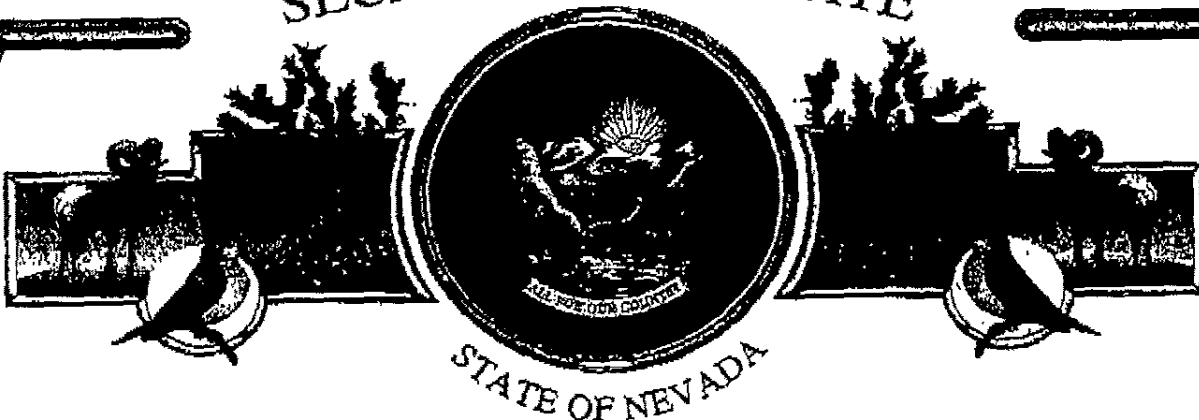
Bruce G. Brockhagen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce G. Brockhagen
(Typed or printed name of person signing)

9/30/04
(Date)

Secretary
(Title of person signing)

CT CORPORATION
SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 27, 2004, a Certificate of Amendment to its Articles of Incorporation changing the name to, **GALAXY INVESTORS GP CORPORATION**, was filed in this office by **NINETEEN SAC SELF-STROAGE GP CORPORATION**.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 27, 2004.



Dean Heller
DEAN HELLER
Secretary of State
By *Joann Olson*
Certification Clerk