

G65641

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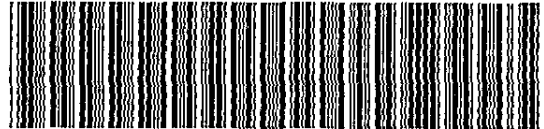
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRAFT

November 7, 2005

*talked to Ann
758-9492 Coffin
11/9/05*

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of the Control
Storage, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of
the Control Storage, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$43.75, representing the filing
fees - \$35.00 and certified copy - \$8.75.

Please forward the Certificate of Articles of Amendment to Articles of
Incorporation to the undersigned at your earliest convenience.

Sincerely,

John C. Dent, Jr.

JCD:eb

cc: Chris Coffin

Enclosures



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTROL STORAGE, INC.**

FILED
05 NOV 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, 1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

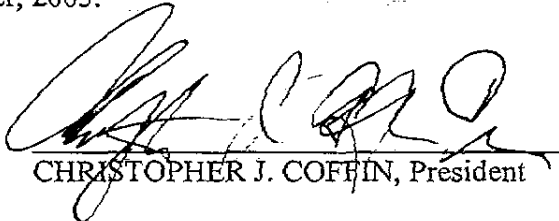
ARTICLE I. NAME is hereby deleted and in its place, the following Article I. shall be inserted:

“ARTICLE I. NAME. The name of the corporation shall be
STORAGE NOW, INC.”

SECOND: The date of the amendment’s adoption is November 17, 2005.

THIRD: Adoption of Amendment. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of November, 2005.


CHRISTOPHER J. COFFIN, President