

J03633

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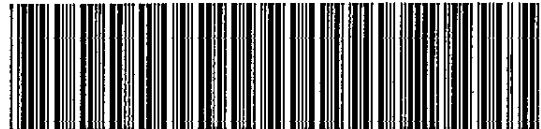
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Amend. & N/C

V SHEPARD JUN 19 2003

Florida Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed are the originals and one copy of the proposed Articles of Amendment to Articles of Incorporation of Sunset Security Mini Storage, Inc. along with a filing fee of \$35.00. Please address any questions or correspondence regarding filed documents to my attention at the address listed below.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert A. Uttley", with a stylized flourish at the end.

Robert A. Uttley  
7207 Dorchester Court  
Hudson, FL 34667  
Phone: 727-861-5320

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 16 PM 3:20

SUNSET SECURITY MINI STORAGE, INC.  
DOCUMENT # J03633, FILED 3-12-86

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amending the name to SSMS, INC.

**SECOND:** Amending the business and mailing address to 7207 Dorchester Court, Hudson, FL 34667.

**THIRD:** Amending the current officers and directors to those listed below:

Robert A. Uttley – Director/President  
7207 Dorchester Court  
Hudson, FL 34667

Dortha J. Uttley – Director/Secretary  
7207 Dorchester Court  
Hudson, FL 34667

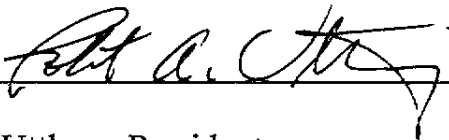
Harry Ryckman – Director/Vice President  
12803 Willowdale Way  
Hudson, FL 34667

Arnold R. Uttley – Director/Treasurer  
7207 Dorchester Court  
Hudson, FL 34667

**FOURTH:** The date of each amendments adoption is June 1, 2003.

**FIFTH:** Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12 day of JUNE, 2003

Signature 

Robert A. Uttley – President