J19753

Sassaman, Inc.
1349 UNIVERSITY PARKWAY
SARASOTA, FLORIDA 34243
(813) 355-1919

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100002827571--6
-04/02/99--01014--002
*****35.00  *****35.00
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Conflict 570602

NIC
Amend
SB 4/19/99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 1999

Sassaman, Inc.
1349 University Parkway
Sarasota, FL 34243

SUBJECT: MODULAR STORAGE OUTLETS, INC.
Ref. Number: J19753

We have received your document for MODULAR STORAGE OUTLETS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator   Letter Number: 899A00016796

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MANATEE

Before me this day personally appeared David S. Sassaman, who being duly sworn, deposes and says he is past president of Sassaman, Inc. formerly a Corporation registered in the State of Florida and that there is no intention of reinstating this Corporation so the name of Sassaman, Inc. is released to be to used by Modular Storage Outlets, Inc.

Signature of David S. Sassaman: _____

Sworn and subscribed before me this 9th day of April A. D. 1999.

_____
Notary Public
State of Florida

Affiant is personally known to me.

My Commission expires 16 December 2000.

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

Modular Storage Outlets, Inc

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change:

From: Modular Storage Outlets, Inc

To: Sassaman, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:___March 6, 1999___.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

    ☒   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

    ❑   The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

        "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
                                    voting group

    ❑   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

    ❑   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ___6___ day of___March___, 19__99__.

Signature ___David S Sassaman___, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

___David S Sassaman___
Typed or printed name

___President___
Title