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2003 JUN 25 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 30 2003



UNIVERSAL STORAGE GROUP, INC.

June 24, 2003

Division of Corporations,
FL Department of State
409 East Gaines Street.
Tallahassee, FL 32399

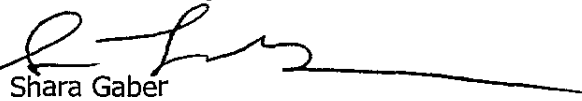
Re: Amendment

To whom it may concern:

Enclosed is the Article of Amendment to Articles of Organization of Universal Storage Management, LLC.

Thank you for your assistance in this matter.

Sincerely,
Universal Storage Group, Inc.


Shara Gaber

FILED
2003 JUN 25 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Universal Storage Management, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/20/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the the limited liability company.

Article V

The name and address of managing members/managers are:

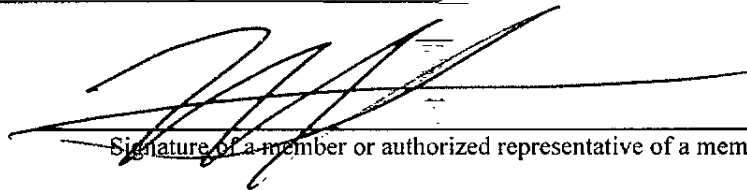
Title: MGRM
MITCHELL A FELDMAN
1021 IVES DAIRY ROAD, SUITE 111
MIAMI, FL. 33179

Title: MGRM
ALAN BENENSON
1021 IVES DAIRY ROAD, SUITE 111
MIAMI, FL. 33179

Title: M (MEMBER)
EZRA KATZ
2665 S. BAYSHORE DRIVE
PHA 2A
MIAMI, FL. 33133

FILED
2003 JUN 25 PM 1:00
CLERK OF COURTS
MIAMI, FLORIDA

Dated June 24, 2003



Signature of a member or authorized representative of a member

Mitchell A Feldman

Typed or printed name of signee

Filing Fee: \$25.00