

Division of Corporations

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P000000 34727

Florida Department of State
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, FEBRUARY 13, 2002, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

BASIC AMENDMENT

THE GREATER WAREHOUSE CORP.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE GREATER WAREHOUSE CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **THE GREATER WAREHOUSE CORP.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **THE GREATER WAREHOUSE CORP.**
2. The original Articles of Incorporation for the corporation were filed on April 5, 2000, and assigned Charter No. P00000034727.
3. By written consent action executed on February 11th, 2002 by the shareholders and directors of the corporation, the shareholders and directors have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the corporation to "GREATER MINI STORAGE CORP.". The amendment was approved by the shareholders of the corporation and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **GREATER MINI STORAGE CORP.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 11th day of February, 2002, on behalf of the corporation.

THE GREATER WAREHOUSE CORP.,
a Florida corporation

By: Charles W. Gregg
Charles W. Gregg, President and Chief
Operating Officer