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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 4:00  
Daytona Beach

July 15, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

600006461786-7  
-07/17/02-01022-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Landstar Associates, Inc.

Dear Correspondent:

Enclosed please find for filing with the Florida Department of State the following original document:

Articles of Amendment of Landstar Associates, Inc..

Also enclosed please find our firm check in the amount of \$35.00 in payment of such articles of amendment.

Please forward a copy of the filed document to our office at your earliest convenience.

Very truly yours,

*Michael A. Kundid*  
for Scott R. Rost

SRR/jo  
Enclosures as Stated  
cc: Mr. Paul Upchurch  
(Without Copy Enclosures)

N/c

V. SHEPARD JUL 24 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 4:00

**ARTICLES OF AMENDMENT  
OF  
LANDSTAR ASSOCIATES, INC.**

The undersigned, being all of the directors of LANDSTAR ASSOCIATES, INC., pursuant to §607.1005, Fla. Stat. (2001), submit and approve these Articles of Amendment and state as follows:

1. The name of the corporation is LANDSTAR ASSOCIATES, INC.
2. The text of the Articles of Amendment is as follows: Article I. of the Articles of Incorporation for the corporation is hereby changed to read as follows:

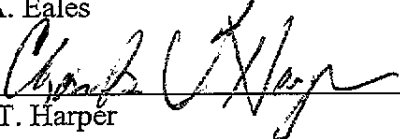
**"ARTICLE I.**

The name of this corporation shall be ULTIMATE STORAGE, INC."


3. The date of the adoption of this amendment is June 21, 2002.
4. This amendment was adopted by a majority of the board of directors of the corporation prior to the issuance of shares, without shareholder action and shareholder action was not required.
5. In all other respects, the Articles of Incorporation for the corporation stand in full force and effect, unamended.

  
\_\_\_\_\_  
Robert A. Eales


7/12/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Charles T. Harper

7/12/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bill C. Ogle

7/12/02  
Date

  
\_\_\_\_\_  
Paul Upchurch

07-12-02  
Date

Being all of the Directors of  
Landstar Associates, Inc.