

Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SECURITY FIRST STORAGE ENTERPRISES, INC

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AMENDMENT TO ARTICLES OF INCORPORATION OF SECURITY FIRST STORAGE ENTERPRISES, INC.

OS SEP 14 PH 2: 39
TALLAHASSEE FLORIDA

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:

Amendment to Article 3 is as follows:

Address change to be: 1035 State Road 7 Ste 316, Wellington, FL 33414.

Adoption Date of Amendments:

September 11, 2006

Means of Adoption of Amendment:

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

through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 13 th day of JoPTomire, 2006
Signature (
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Still C. CHING Typed or printed name MORPOKATUR.
Title

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