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From:

Account Name	:	FAS-T CORP. AGENTS,	INC.
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# **BASIC AMENDMENT**

## ACE PORTABLE STORAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



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#### ARTICLE OF AMENDMENT

## ARTICLE OF INCORPORATION

## ACT PORTABLE STORAGE. INC.

(A provision of section 607.1006, Florida statutes, this 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)

#### AFTICLE VII: BOAR OF DIRECTORS.

#### DELETED:

MARIO CHALUJA JI. 242 NW 60TH AVE MIAMI FL 33126

## ADDED: TES NEW BOARD OF DIRECTORS IS:

## PRESIDENT/SECRETARY

MARIO CHALUJA III 242 MW 60TH AVE MIAMI FL 33126

## VICE-FRESIDERT

JORGE CHALINA 242 NW 60TH AVE MIAMI FL 33126

## THE NEW REGISTERED AGENT IS:

MARIO CHALUJA III 242 NW 60TH AVE MIAMI FL 33126

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 January 29, 2003

FOURIE: Adoption of Amendment(s) (check one)

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I The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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\_ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

#### voting groups

\_\_\_\_\_ 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 \_\_\_\_\_ days of January. 2003

Signature:

and I accept as a Registered Agent too:

Cliff TT the Chairman of

Chairman of Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders) (By a Director if adopted by the Directors) OR (By an Incorporator if adopted by the Incorporators)

MARIO CHALUJA III.

PRESIDENT TITLE