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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ACE PORTABLE STORAGE, INC.

Certificate of Status	0
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AMEND
1/30/03 10:07 AM
(2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ACE PORTABLE STORAGE, INC.

(A present name)

Pursuant to 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)

ARTICLE VII: BOARD OF DIRECTORS.

DELETED:

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

ADDED:

THE NEW BOARD OF DIRECTORS IS:

PRESIDENT/SECRETARY

MARIO CHALUJA III
242 NW 60TH AVE
MIAMI FL 33126

VICE-PRESIDENT

JORGE CHALUJA
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

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

VALLEY GREEN

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