

PO2000133997

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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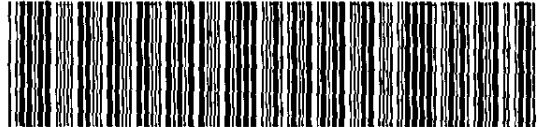
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amended
2/14/05

LAW OFFICES OF
J. PATRICK McELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303
FAX (352) 637-1515

February 13, 2005

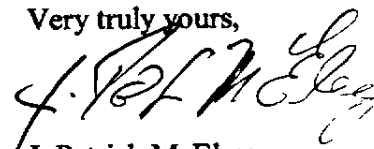
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

In RE: Picard Self Storage #2, Inc.

Dear Sirs,

Please find enclosed amendment to the Articles of Incorporation for the above entitled corporation. I am enclosing my check for \$ 35.00. Please send a certified copy to the undersigned.

Very truly yours,



J. Patrick McElroy

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
Picard Self Storage, Inc.

The Articles of Incorporation for Picard Self Storage, Inc., are hereby amended as follows:

Article I: Name

The name of the corporation is changed to Picard Self Storage #2, Inc.

Article II: Principle Office

The principle place of business of the corporation is changed to 1274 E. Norvell Bryant Highway, Hernando, FL 34442.

Article IV: Initial Registered Agent and address

The address of the registered agent is changed to Willis J. Picard, 1274 E. Norvell Bryant Highway, Hernando, FL 34442.

The above Amendment was approved by the Officer, Director, and Shareholder of the corporation of February 14, 2005.


Willis J. Picard

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