

08/11/2005

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BERGER SINGERMAN - FORT LAUDERDALE

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Division of Corporations

Page 1 of 1

P05 000050724

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BASIC AMENDMENT

CASTECK STORAGE CORPORATION

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Amendment

08/12/05 7/15/2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2005

CASTECK STORAGE CORPORATION
2201 NE 31ST ST
LIGHTHOUSE PT, FL 33064

SUBJECT: CASTECK STORAGE CORPORATION
REF: P05000050724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTECK STORAGE CORPORATION

Document No.: P05000050724

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following amendment to its Articles of Incorporation:

Replace Article II with the following:

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

3501 NW 54th Street
Fort Lauderdale, FL 33309

This amendment was adopted by the Board of Directors on July 12, 2005 and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendment to the Articles of Incorporation this 13th day of July, 2005.


Stephen Finkelstein, President

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