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October 20, 1997

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EXTRA SPACE STORAGE, INC.

Ladies & Gentlemen:

Enclosed please find my check #2629 made payable to the Department of State in the amount of \$35.00 as payment for filing the original Articles of Amendment to the Articles of Incorporation of Extra Space Storage, Inc.

After filing, please return a conformed copy of the Articles of Amendment to my office in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

FILED
97 OCT 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DW
10/27

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXTRA SPACE STORAGE INC.**

FILED
97 OCT 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The text of each amendment as adopted is as follows:

Article III - PURPOSE

The purpose of the Corporation is to own, operate, and manage the property located at 3901 West Sunrise Boulevard, Lauderhill, Florida 33311.

Article VIII - MANAGEMENT

James J. Lindau shall control all material business decisions affecting the Corporation and/or the property located at 3901 West Sunrise Boulevard, Lauderhill, Florida 33311.

2. The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

3. The date of adoption of each amendment was:

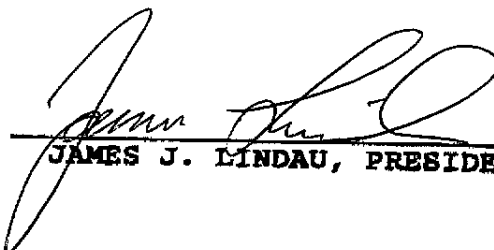
October 1, 1997

4. The amendments were adopted by duly approved Shareholder

action in accordance with the provisions of Florida Section 607.1003.

5. These amendments will be effective upon filing.

Signed this 2 day of October, 1997.



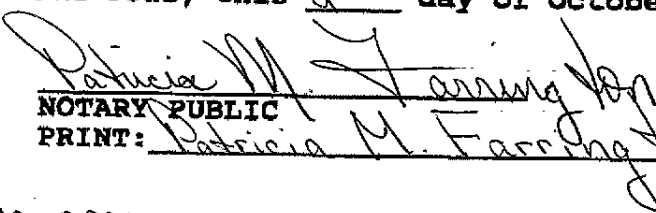
JAMES J. LINDAU, PRESIDENT

STATE OF WISCONSIN)
COUNTY OF DANE) SS

BEFORE ME, the undersigned authority, personally appeared JAMES J. LINDAU, personally known to be the person described herein, or who produced drivers license as identification, and who executed the foregoing instrument and he acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal, this 2nd day of October, 1997.

PATRICIA M. FARRINGTON
NOTARY PUBLIC
STATE OF WISCONSIN



NOTARY PUBLIC
PRINT: Patricia M. Farrington

MY COMMISSION EXPIRES: Sept. 10, 2000
MY COMMISSION NUMBER IS: