

FROM

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THU 25 FEB 99 15:24/SU. 17:22 NO. 4760823675 P 1

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620

Phone : (813)229-2300

Fax Number : (813)221-4210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLORIDA TRANSCO, INC.

Name Change

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Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

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BASIC AMENDMENT
FLORIDA TRANSCO, INC.

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(THU) 2. 25' 99 15:25/ST. 15:23/NO. 4260823615 P 2
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA TRANSCO, INC.**

FILED
99 FEB 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I is hereby amended as follows:

**ARTICLE I - NAME
AAA ON-SITE STORAGE, INC.**

The effective date of this amendment is February 16, 1999.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, on February 16, 1999. The number of votes for the amendment contained herein was sufficient for shareholder approval of such amendment.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 15th day of February, 1999, to be effective on February 16, 1999.

FLORIDA TRANSCO, INC.

By: _____

Joseph D. Zigulich, Jr.
Joseph D. Zigulich, Jr.
President

(((H99000003858 3)))

Stephen A. Crane, Esquire
Florida Bar # 207446
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300