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LAW OFFICE OF LESUE L. FLOREZ OCEAN BANK BUILDING, SUITE 350 782 N.W. LE JEUNE ROAD MIAMI, FLORIDA 33126

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CORPORATION N	NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. <u>(Corpo</u>	55 448 - 883 (Document #)	· · · · ·
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NEW FILINGS	AMENDMENTS	PH 2: 50 SEE FLORI
Profit	Amendment	FLO C
NonProfit	Resignation of R.A., Officer/ Director	REAL O
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	116061
Other	Merger	
Annual Report  Fictitious Name  Name Reservation  /-7	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	buote sufficient
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## AMENDMENT TO THE ARTICLES OF INCORPORATION:

OF

## RED SELF STORAGE, INC.

WHEREAS, a special meeting of the stockholders and directors of the corporation was called on December 17, 1998, at the Law Office of Leslie L. Florez, Esq., 782 N.W. Le Jeune Road, Suite 350, Miami, Florida, noticing said stockholders and directors as to the proposed change of name of the corporation from RED SELF STORAGE, INC.; and

WHEREAS, at the said meeting a proper solution was adopted hereby the majority of stockholders and directors approving the aforesaid change of name; and

The number of votes for the amendment was sufficient for approval WHEREAS, the proposed changed of name was the only matter to come before the meeting

it is

## RESOLVED:

That the name of the corporation shall hereafter be known

as: BLUE SELF STORAGE, INC.

and that the name of RED SELF STORAGE, INC., is hereby abandoned and returned to the public domain.

IN WITNESS WHEREOF, all the stockholders of the corporation and the directors thereof, do hereby affix their names and seals hereunto and request the Secretary of State to implement the Amendment as adopted herein, this 17th day of December, 1998, in Miami, Dade County, Florida.

CARLO BRUNACCI

PRESIDENT/DIRECTOR/SHAREHOLDER

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CARLO BRUNACCI, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above-named person(s): Personally known to me, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 17th day of December, 1998.

**NOTARY SEAL** 

Notary Signature

KATTY FLOREZ

Printed Notary Signature

OFFICIAL NOTARY SEAL KATTY FLOREZ COMMISSION NUMBER C C 678890
MY COMMISSION EXPIRES SEPT 9,2001