

Jan-08-07

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**PRIVATE STORAGE INCORPORATED**

Certificate of Status	1
Certified Copy	0
Page Count	01
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1/8/2007

*Amen*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIVATE STORAGE INCORPORATED

FILED  
07 JAN -8 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1003, Florida Statutes, PRIVATE STORAGE INCORPORATED (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Private Storage Incorporated.
2. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

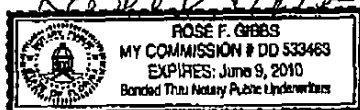
ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 10 shares of \$1,000 par value voting common stock and 10 shares of \$1,000 par value non-voting common stock.

3. Effective the 4 day of January, 2007, the sole shareholder of the corporation approved the combination of voting common stock shares described herein and authorized the Corporation to issue non-voting common stock.
4. This amendment to the Articles of Incorporation of the Corporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the combination exceeding the percentage of authorized shares that were unissued before the combination.
5. Pursuant to the aforementioned combination of shares, the combination of such shares shall be at a ratio of 1,000:1; that is, each one thousand (1,000) shares of the issued and outstanding common stock (\$1.00 par value) immediately prior to the date of filing of these Articles of Amendment shall be combined into one (1) issued and outstanding share of voting common stock (\$1,000 par value) upon the filing of these Articles of Amendment.
6. The foregoing amendment was duly adopted on the 4 day of January, 2007 by the written consent of the sole shareholder of the Corporation, such consent being sufficient for approval.

Certified this 4TH day of January, 2007.

By: M. Alyson Owles  
M. Alyson Owles, President



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NOTARLY NOTORIZED M. Alyson Owles

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