

P98000023240

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (352) 787-1440

FACSIMILE (352) 365-6461

1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

June 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002582925--5
-07/08/98--01052--009
*****35.00 *****35.00

Dear Sirs:

Re: ASPEN STORAGE, INC. (Document No. P98000023240)

Please find enclosed herewith the following:

1. Original and duplicate original of proposed Articles Of Amendment To Articles of Incorporation for the above-named corporation.
2. Check in the amount of \$35.00.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,



P. B. Howell, Jr.

PBH:sm
Encls.

FILED
98 JUL -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-
7-15-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASPEN STORAGE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, ARTICLE VI of the Articles Of Incorporation of ASPEN STORAGE, INC., is amended to read as follows:

ARTICLE VI.
INCORPORATORS AND OFFICERS

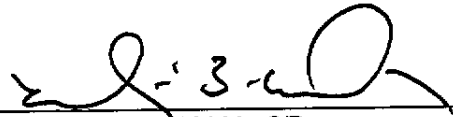
The names and addresses of each incorporator and the officers are:

<u>Name & Address</u>	<u>Office</u>
William B. Mahan, Sr. 901 Boylston Street Leesburg, Florida 34748	President & Treasurer
Ruby J. Mahan 901 Boylston Street Leesburg, Florida 34748	Vice President & Secretary

FILED
98 JUL -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was approved by the stockholders, the 30th day of June, 1998.

DATED, this 30th day of June, 1998.


WILLIAM B. MAHAN, SR.


RUBY J. MAHAN


WILLIAM B. MAHAN, JR.

Sole Stockholders.