CORPORATE

ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

INC. P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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РНОТО СОРУ	FILING	Amendment ?
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1.) Modular Brildings (CORPORATE NAME & DOCUMENT#)	Corporation	name
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SPECIAL INSTRUCTIONS		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
OF

Modular Buildings Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending ARTICLETTO Read as follows Modular Buildings Corporation has changed its nameti Valrico Mini Storage Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 215 99.		
FOURTH	Adoption of Amendment(s) (CHECK ONE)		
t	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
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	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day 15th of February, 199.		
Signature Charles D Morgan			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors)			
	OR		
(By an incorporator if adopted by the incorporators)			
	() the second in the most politically		
Charles O Morgan Typed or printed name			
Vice - President			