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August 5, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/06/99-01066-008
*****43.75 *****43.75

RE: T.L. Hunt Mini Storage, Inc., f/k/a
T.L. Hunt Construction Management, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our firm's check in the amount of \$43.75 to cover the cost of filing this instrument, as well as the fee to receive a certified copy.

Please forward the certified copy at your earliest convenience to the undersigned that the firm name and address shown above.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,


Emil G. Pratesi

NC
8-11-99
DHS

EGP/ljw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF T. L. HUNT & CONSTRUCTION MANAGEMENT, INC.**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the corporation is T. L. Hunt Construction Management, Inc.
2. The text of the amendment is as follows:

Article I is hereby amended to T. L. Hunt Mini Storage, Inc.
3. The amendment was adopted on the 30 day of July, 1999.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

Dated 7/30, 1999.

T. L. HUNT CONSTRUCTION MANAGEMENT, INC.

By: _____

Terrence L. Hunt
Terrence L. Hunt, President
TORRENCE L. HUNT

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CLERK OF STATE
TALLAHASSEE, FLORIDA