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September 14, 1998

CERTIFIED MAIL/RRR# P148-653-023

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-09/16/98--01069--010
*****35.00 *****35.00

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

Re: Article of Amendment
COUNTYWIDE STORAGE, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Countywide Storage, Inc. to Countywide Self Storage, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,

James A. Neal, Jr.
James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
Check, return envelope

cc: Arnold Ross (w/enc.)

FILED
98 SEP 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

FILE SEP 22 1998

ARTICLE OF AMENDMENT

FILED
98 SEP 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **COUNTYWIDE STORAGE, INC.**, a Florida Corporation, filed in Tallahassee on July 31, 1998, be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **COUNTYWIDE SELF STORAGE, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 14th day of September, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 14th day of September, 1998.

COUNTYWIDE STORAGE, INC.

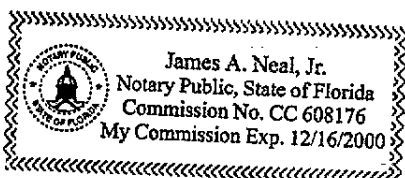
By: [Signature]
ARNOLD ROSS, President

ATTEST:

[Signature]
Thomas Kennedy
Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 14th day of September, 1998, by ARNOLD ROSS, who is personally know to me or produced a Florida Drivers License as identification and who did not take an oath.



[Signature]
Notary Public
My Commission Expires: