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January 5, 1999

P98000090831

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*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SIGNATURE STORAGE, INC. - ARTICLES OF AMENDMENT

Enclosed is an original and one (1) copy of the Certificate of Amendment and a check for the amount of \$43.75 for Filing Fee and Certificate..

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
4935 E. Highway 30-A
Suite 5
Seagrove Beach, FL 32459
Phone: 850-231-3465

*Amend
1-13-99
PWS*

FILED
99 JAN -6 PM 12:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE STORAGE, INC.**

FILED
99 JAN -6 PM 12:32
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of SIGNATURE STORAGE, INC. (Corp. Number: P98000090831) was amended by the corporation's board of directors on January 5, 1999.

Article X of the articles of incorporation of SIGNATURE STORAGE, INC. was hereby changed and reads as follows:

Article X


1. The name and address of the President, Vice President, Secretary and Treasurer of the corporation is:

Kenneth E. Batur
4935 E. Hwy. 30-A, Suite 3
Seagrove Beach, FL 32459
2. The Officers shall be elected by a majority vote of the directors.
3. The Board of Directors consists of Kenneth E. Batur as the sole director.
4. BILL SMOLINSKI, has resigned as Vice-President and Secretary and is neither a Director nor a shareholder of the corporation.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 5, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 5, 1999.


Kenneth E. Batur, President