

KEY & WASHINGTON KENDALL
ATTORNEYS AND COUNSELORS AT LAW

141 S. Main Street, Suite 211, Belle Glade, Florida 33430
PHONE: 561-992-4208 - FAX: 561-992-0338

GWENDOLYN S. KEY, Esquire

MAMIE WASHINGTON KENDALL, Esquire

P99000065735
August 4, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AAA Storage, Inc.

300002963089 - 5
-08/18/99--01003--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find amended Certificate to show the proper name of the corporation as described above. Please note that the previous Certificate had the name of Rimes, Inc.

If there are questions, please advise.

Sincerely,



Mamie Washington Kendall, Esquire

MWK:lc

Enclosure

08/18/99
Tallahassee, Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 19 AM 8:48

FILED

LFJ
9-3-99

Certificate correct
name of corp on
R.A. designation

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PHONE: 561-992-4208 - FAX: 561-992-0338

GWENDOLYN S. KEY, Esquire

MAMIE WASHINGTON KENDALL, Esquire

August 11, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AAA Storage, Inc.

Dear Sir or Madam:

Enclosed please find your filing fee of \$35.00 in reference to the above.

Sincerely,



Mamie Washington Kendall, Esquire

MWK:lc

Enclosure

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

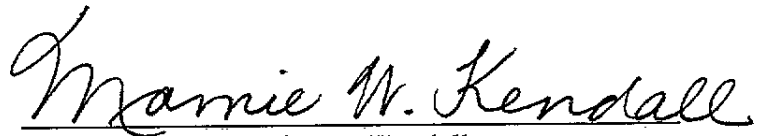
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AUG 19 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that AAA Storage, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Belle Glade, County of Palm Beach, State of Florida, has named MAMIE WASHINGTON KENDALL, ESQUIRE, located at 141 S. Main Street, Suite 211, Belle Glade, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Mamie Washington Kendall
(Resident Agent)