

G30524

**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 525897 4344517
AUTHORIZATION : *Patricia P...*
COST LIMIT : \$

ORDER DATE : September 11, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 525897

CUSTOMER NO: 4344517

CUSTOMER: Karen Joffrion, Corp Paralegal
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

300002337353--0

CHANGE OF AGENT

NAME: METROPOLITAN TITLE & GUARANTY
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
97 NOV -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV -4 AM 10:32
DIVISION OF CORPORATION

11/11
gdr
R.A.
Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

METROPOLITAN TITLE & GUARANTY COMPANY

1b. Date of incorporation: March 25, 1983 Document number _____

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:

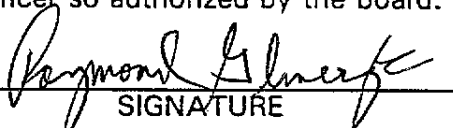
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE

10/14/97

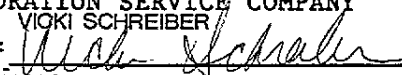
DATE

Raymond G. Smerge, Vice President and

Typed or printed name and title Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER

SIGNATURE By: 

ASST VICE PRESIDENT

DATE _____