P08707

ACCOUNT NO. : 072100000032

REFERENCE : 530432 7333303

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
2002 MAY -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 16, 2002

ORDER TIME : 3:27 PM

ORDER NO. : 530432-315

CUSTOMER NO: 7333303

000005500020--2

CUSTOMER: Ms. Joan Rivers
H.d. Vest, Inc.
6333 North State Highway 161
Fourth Floor
Irving, TX 75038

CHANGE OF AGENT

NAME: H.D. VEST INVESTMENT
SECURITIES, INC.

RECEIVED
02 MAY -9 AM 10:25
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette MAY 0 9 2002

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 Texas *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

FILED
2002 MAY -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation :

H.D. VEST INVESTMENT SECURITIES, INC.

2. The mailing address of the corporation : 6333 N. STATE HWY 161 - 4TH FL

IRVING, TX 75038

3. Date of incorporation/qualification: January 14, 1986 Document number: P0870

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office 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.

Patricia Pizzuto — 5/8/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

PATRICIA PIZZUTO, Attorney in Fact
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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

Laura R. Dunlap — May 8, 2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP — Assistant Vice President
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)