

P33219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

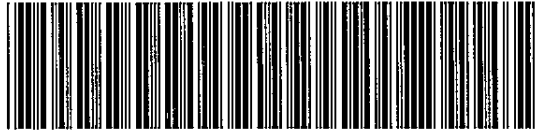
(Business Entity Name)

(Document Number)

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Change

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 844060 4326299
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2002
ORDER TIME : 2:08 PM
ORDER NO. : 844060-395
CUSTOMER NO: 4326299
CUSTOMER: Ms. Kelli Dokos
American General Corporation
2929 Allen Parkway
Mail Station A40-04
Houston, TX 77019

CHANGE OF AGENT

NAME: AMERICAN GENERAL SECURITIES
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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, this statement of change is submitted for a corporation organized under the laws of the State of Texas _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN GENERAL SECURITIES INCORPORATED
2. The principal office address: 2929 Allen Parkway
Houston, TX 77019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 20, 1991 Document number: P33219

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Patricia Pizzuto Patricia Pizzuto, Attorney in Fact
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris 12/10/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: **Cynthia L. Harris**
as its agent
(Typed or Printed Name) (Capacity)

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