

F9300002315
AUTOLEND GROUP, INC.
Bradbury Court, Suite 3B
215 Central Avenue, N.W.
Albuquerque, NM 87107

January 23, 1997

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

Re: AutoLend Group, Inc.

Dear Sir or Madam:

Please be advised that AutoLend Group, Inc., a Delaware corporation qualified to do business in Florida, has moved its principal business office from 420 Jefferson Avenue, Miami Beach, Florida 33139 to:

Bradbury Court, Suite 3B
215 Central Avenue, N.W.
Albuquerque, NM 87107

Please change your records to reflect the new principal office address. Thank you for your attention to this matter.

Sincerely,

AUTOLEND GROUP, INC.

By


E. Gerald Reisenbach, Secretary

F93-2315

KS 1/29