

Approved

RESIDENTIAL MORTGAGE*

September 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

This letter is being sent certified mail to notify your office that all requests for information such as annual reports, license renewals or notifications should be sent to:

APPROVED RESIDENTIAL MORTGAGE, INC.
P.O. BOX 2179
VIRGINIA BEACH, VIRGINIA 23450
ATTN: JIM MILANO

Our registered agent has not changed.

In advance, thank you for making this change to your records and if you have any questions I can be reached at 800-486-5237.

Sincerely,

Jim Milano

Jim Milano
Legal Counsel

JM/bb

*Kelley
9/24*