


Approved
RESIDENTIAL MORTGAGE*

93000002619

Jennifer C. Lewis, Esq.
Approved Residential Mortgage, Inc.
3125 Poplarwood Court, Suite 107
Raleigh, North Carolina 27604

January 20, 1997

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

Dear Sir/Madam:

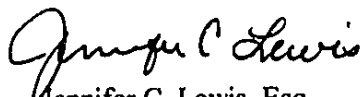
This letter is being sent certified mail to notify your office that all requests for information such as annual reports and any annual renewal application should be sent to:

APPROVED RESIDENTIAL MORTGAGE, INC.
P.O. BOX 2179
VIRGINIA BEACH, VIRGINIA 23450
ATTN: VICKI VANLOON

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 (919) 876-9791.

Sincerely,


Jennifer C. Lewis, Esq.
Assistant Vice President
Secretary

KS 2/4