

700 EAST GATE DRIVE MT. LAUREL, NJ 08054-5404 (609) 231-9600 (800) 257-8451 (609) 273-9091 (Fax)

F9400000088

October 14, 1997

State of Florida
Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, F 32314

Re: Franklin Acceptance Corporation

Gentlemen:

The above entity has moved its place of business to the following address:

2 International Plaza 3rd floor Philadelphia, PA 19113

The Greenbelt, Md. address will remain a branch office.

Please change your records accordingly.

Thank you.

Very truly yours,

Adele Goldstein Legal Assistant