



THE UNITED STATES
CORPORATION
COMPANY

F94000006538

ACCOUNT NO. : 072100000032

REFERENCE : 934699 5124443

AUTHORIZATION :

Stacia Pyjunt

COST LIMIT : \$ 35.00

ORDER DATE : August 20, 1998

ORDER TIME : 2:32 PM

ORDER NO. : 934699-030

CUSTOMER NO: 5124443

CUSTOMER: Ms. Debbie S. Moskow
Chevy Chase Bank
8401 Connecticut Avenue

Chevy Chase, MD 20815

800002623998--0

CHANGE OF AGENT

NAME: CONSUMER FINANCE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 PM 4:19

FILED

DIVISION OF CORPORATION

98 AUG 24 PM 4:15

RECEIVED

R.A. change

Dec 8/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of VIRGINIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CONSUMER FINANCE CORPORATION
2. The mailing address of the corporation is: 8401 CONNECTICUT AVE., TAX DEPT, 8TH FLOOR,
CHEVY CHASE, MD 20815
3. Date of incorporation/qualification: DECEMBER 21, 1994 Document number: F94000006538
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD, PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Sherry Leigh Hughes
(Signature of an officer, chairman or vice chairman of the board)

August 11, 1998
(Date)

SHERRY LEIGH HUGHES, VICE PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Anthony L. Johnson
(Signature of Registered Agent)

8/20/98
(Date)

If signing on behalf of an entity:

ANTHONY L. JOHNSON ASSISTANT SECRETARY
VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE