

Security Funding Corporation

610 Crescent Executive Court, Suite 510 Lake Mary, Florida 32746 (800) 704-1024

PO4229

September 5, 1997

State of Florida
Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Federal ID Number: 36-2425375
Document Number: P04229

To Whom It May Concern:

Effective immediately, our administrative offices are moving to a new location. Please change our mailing address from 6277 Sea Harbor Drive, Orlando, FL 32887 to:

Security Funding Corporation
610 Crescent Executive Court, Suite 510
Lake Mary, FL 32795

Our toll free telephone number will remain (800) 704-1024. Our State of Incorporation will remain Delaware, as we are only moving the administrative offices and not the home office.

If there is anything additional required of us to make this change, please advise. For your records, we have enclosed a current Officer and Director list.

Thank you for your attention to this matter.

Sincerely,


Wren L. Fetterhoff
Vice President

Kelsey
9/23