



THE UNITED STATES  
CORPORATION  
COMPANY

P04682

ACCOUNT NO. : 072100000032

REFERENCE : 525897 4344517

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 525897-380

CUSTOMER NO: 4344517

500002308905--0

CUSTOMER: Karen Joffrion, Corp Paralegal  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

CHANGE OF AGENT

NAME: CTX MORTGAGE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

ACP  
CONTACT PERSON: Andrew Cumper

APPROVED  
AND  
FILED

97 OCT -1 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PM 1:27

Handwritten notes: P04682, RA CM, 268, 10-1-97

Florida Department of State, Jim Smith, Secretary of State

**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  
NEVADA submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
CTX MORTGAGE COMPANY

1b. Date of incorporation: 1-17-85 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

  
SIGNATURE

Karen Joffrion, Asst. Secretary  
Typed or printed name and title

Sept. 25, 1997  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER

SIGNATURE By:   
ASST. VICE PRESIDENT

DATE 9-29-97

APPROVED  
AND  
FILED

97 OCT -1 PM 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA