



THE UNITED STATES  
CORPORATION  
COMPANY

P09331

ACCOUNT NO. : 072100000032

REFERENCE : 525897 4344517

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 525897-315

CUSTOMER NO: 4344517

400002308904--4

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

CHANGE OF AGENT

NAME: CTX INSURANCE AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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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 TEXAS 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 INSURANCE AGENCY, INC.

1b. Date of incorporation: 3-6-86 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)

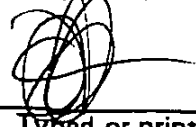
CORPORATION SERVICE COMPANY

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  
Sept. 29, 1997  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Typed or printed name and title  
Frances Oliver  
President

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 COMPLETE 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

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SECRET  
TALLAHASSEE, FLORIDA

APPROVED  
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