



THE UNITED STATES  
CORPORATION  
COMPANY

# P13765

ACCOUNT NO. : 072100000032

REFERENCE : 527136 4344517

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pappas*

ORDER DATE : September 11, 1997

ORDER TIME : 1:08 PM

ORDER NO. : 527136-155

CUSTOMER NO: 4344517

300002322303--2

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

CHANGE OF AGENT

NAME: CENTEX-RODGERS CONSTRUCTION  
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

97 OCT 16 PM 3:27  
97 OCT 16 PM 2:43  
RECEIVED  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

10/16  
*Jon RA. Change*

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: CENTEX-RODGERS CONSTRUCTION COMPANY

1b. Date of incorporation: October 14, 1985 Document number 97 OCT 16 PM 3:27

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  
10/14/97  
DATE

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

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  
SIGNATURE By:   
ASST VICE PRESIDENT  
DATE 10-15-97