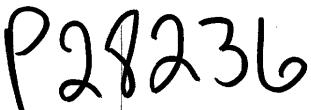
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Jeff

CR2E031 (1-89)

W.P. Verifier

## Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: AT&T Credit Consumer Finance Corporation  1b. Date of incorporation July 13, 1994 Document number P28236  2. The name and address of the current registered agent and office:  The Prentice Hall Corporation System Inc.
2. The name and address of the current registered agent and office:  The Prentice Hall Corporation System Inc.
The Prentice Hall Corporation System Inc.
1201 Hays Street, Suite 105, Tallahassee, FL 33324
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida @3324
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  December 9, 1997  DATE  Tara L. Keating, Vice President Of Type 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.  C T CORPORATION SYSTEM  SIGNATURE BY:  Charles W. Meyer, Asst. Vice President (Registered Agent)  DATE December 9, 1997
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

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