

P97000034381

Capital One Funding, Inc.
2300 Palm Beach Lakes Blvd. Suite 219
West Palm Beach, Fl. 33409
561-616-8889

Terri Buckley
Division Of Corporations
PO Box 6327
Tallahassee, Fl 32314

May 16, 1997

Dear Ms. Buckley,

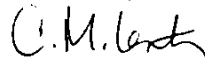
This letter is to notify your office of the address change for Capital One Funding, Inc. and to also inform your office of the federal ID number assigned to the corporation. The document number for Capital one Funding is #P97000034381.

Fed ID # 65-0750451

Old address: 2420 Treasure Isle Drive
Palm Beach Gardens, Fl 33410

New Address: 2300 Palm Beach Lakes Blvd. Suite #219
West Palm Beach, Fl. 33409

Sincerely,


Carol M. Lentz
(President)

KS 5/22