



THE UNITED STATES
CORPORATION
COMPANY

P97000066145

ACCOUNT NO. : 072100000032

REFERENCE : 997356

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 15, 1998

ORDER TIME : 2:31 PM

ORDER NO. : 997356

CUSTOMER NO: 5021636

CUSTOMER: Ms. Linda J. Walker
Mg Investments, Inc.
4502 East Morgan Avenue
Evansville, IN 47715

CHANGE OF AGENT

NAME: PYRAMID MORTGAGE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
OCT 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EA
Change

000002664950--9

RECEIVED
98 OCT 15 PM 3:22
DIVISION OF CORPORATION

OR
10/16/98

Florida Department of State, Sandra B. Mortham, 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PYRAMID MORTGAGE COMPANY

1b. The mailing address of the corporation is: 4502 East Morgan Avenue
Evansville, IN 47715

1c. Date of incorporation: 7-30-97 Document number: P97-66145

2. The name and address of the current registered agent and office:

Posner, Stuart

1600 N.E. Miami Gardens Drive

North Miami Beach, FL

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

The street address of its registered office 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]
(Signature of an officer, chairman or
vice chairman of the board)

10-14-98
(Date)

GARY A. FIORETTI, PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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

By: [Signature]
(Signature of Registered Agent)

10-15-98
(Date)

If signing on behalf on an entity:

Laura R. Dunlap
(Typed or Printed Name)

It' Agent
(Capacity)

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TALLAHASSEE, FLORIDA