

F9500000629C



ACCOUNT NO. : 072100000032
REFERENCE : 862352 5125160
AUTHORIZATION : Patricia Piquet
COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1998
ORDER TIME : 11:10 AM
ORDER NO. : 862352-045
CUSTOMER NO: 5125160
CUSTOMER: Ms. Christi Miller.
The Impac Companies
20371 Irvine Avenue
Santa Ana Heigh, CA 92707

FILED
98 AUG -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002607012--6

CHANGE OF AGENT

NAME: ICI FUNDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
98 AUG -4 PM 12:10
DIVISION OF CORPORATION

Jee 8/4

*** FILING FEE: \$35.00 ***

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 California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ICI Funding Corporation

2. The mailing address of the corporation is: 20371 IRVINE AVENUE, SANTA ANA HEIGHTS, CA 92707

3. Date of incorporation/qualification: December 27, 1995 Document number: F95000006790(9)

4. The name and address of the current registered agent and office: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

FILED 98 AUG -4 PM 1:27 TALLAHASSEE, FLORIDA SECRETARY OF STATE

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 of an officer, chairman or vice chairman of the board: [Signature] Date: 7/13/98

WILLIAM S. ASHMORE, PRESIDENT (Printed or typed name and title) Date: 7/13/98

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 (Signature of Registered Agent) Date: 7/21/98

If signing on behalf of an entity: Karen Harris (Typed or Printed Name) Assistant Vice President (Capacity)