

WELLS
FARGO

FINANCIAL

Wells Fargo Financial, Inc.
206 Eighth Street
Des Moines, Iowa 50309
515 243-2131

December 19, 2001

855725

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700004739297--5
-12/25/01--01076--022
*****245.00 *****35.00

Re: Statement of Change of Registered Agent:

Aman Collection Service, Inc.
Wells Fargo Financial Acceptance Florida, Inc.
Wells Fargo Financial Acceptance System Florida, Inc.
Wells Fargo Financial America, Inc.
Wells Fargo Financial Florida, Inc.
Wells Fargo Financial Leasing, Inc.
Wells Fargo Financial System Florida, Inc.

Dear Sir or Madam:

Please file the enclosed statements of change of registered agent. A check for \$245 is enclosed for your filing fees.

Sincerely,

Faye L. Kunz

Faye L. Kunz
Legal Assistant II

Encs.

FILED
02 JAN 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

855725-AM
RACM 1-22-02
380



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

FAYE KUNZ
206 EIGHTH STREET
DES MOINES, IA 50309

SUBJECT: WELLS FARGO FINANCIAL AMERICA, INC.
Ref. Number: 855725

We have received your document for WELLS FARGO FINANCIAL AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00000617

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 Pennsylvania 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 : Wells Fargo Financial America, Inc.

2. The mailing address of the corporation : 206 8th Street, Des Moines, IA 50309

3. Date of incorporation/qualification: 3/4/83 Document number: 855725

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

J. F. Drumheller
250 International Parkway, Ste. 146
Heathrow, FL 32746

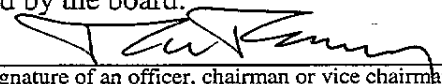
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

R. E. Good
250 International Parkway, Ste. 146
Heathrow, FL 32746

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02 JAN 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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.

 11/26/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Reed W. Ramsay, Vice President
(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.

 12/11/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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