

857645



ACCOUNT NO. : 072100000032

REFERENCE : 132425 4718027

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 1999

ORDER TIME : 11:38 AM

ORDER NO. : 132425-030

CUSTOMER NO: 4718027

CUSTOMER: Ms. Diane Lea-kahle
Norwest Corp.
Norwest Center, M/s 0163
6th St. & Marquette Ave.
Minneapolis, MN 55479-0163

FILED
99 FEB 19 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NORWEST EQUIPMENT FINANCE,
INC.

600002780926--2

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT *n/c*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION

99 FEB 19 PM 12:11

See 2/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

CSC
JANA WILSON
TALLAHASSEE, FL

SUBJECT: NORWEST EQUIPMENT FINANCE, INC.
Ref. Number: 857645

We have received your document for NORWEST EQUIPMENT FINANCE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records show the date authorized to do business in Florida is September 7, 1983. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00007764

RESUBMIT
Please give original
submission date as file date.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 FEB 23 PM 3:14

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 FEB 19 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Norwest Equipment Finance, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Minnesota 3. September 7, 1983
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 20, 1999
5. Wells Fargo Equipment Finance, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Diana Lea Kahle
Signature

January 27, 1999
Date

Diana Lea-Kahle
Typed or printed name

Secretary
Title

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

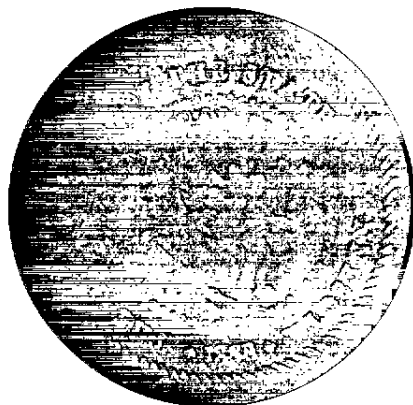
Old Name: Norwest Equipment Finance, Inc.

New Name: Wells Fargo Equipment Finance, Inc.

State of Incorporation: MN

Date Amendment filed: 01/20/1999

This certificate has been issued on 02/17/99.



Mary Kiffmeyer
Secretary of State.