CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

577441 4319772

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE: February 4, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 577441-040

CUSTOMER NO: 4319772

CUSTOMER: Ms. Faye Kunz

Norwest Financial, Inc.

206 8th Street

Des Moines, IA 50309

DOMESTIC AMENDMENT FILING

NAME:

FIDELITY FINANCIAL LOAN

COMPANY

· EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(3) CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

TOTALS TO THE STATE OF STATE O

EXAMINER'S TNITTALS: 81400

SECEINED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PH 2:00 FIDELITY FINANCIAL LOAN COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be: Wells Fargo Financial Acceptance Florida, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 28, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

-		•	
			••
	*	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	<u>. </u>
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	
		voting group	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	The	effective date of this amendment shall be the close of business on March 31, 2000.	:
	S	Signed thislstday of February 19 2000	
			No <u>Ma</u> rodia.
Si	gnature	Lettelle and	
	O	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
		the shareholders)	
		/ / OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Steve R. Wagner	
		Typed or printed name	
		President	
		Title	