



P95000067183

ACCOUNT NO. : 072100000032
REFERENCE : 577441 4319772
AUTHORIZATION : Patricia Piguto
COST LIMIT : \$ 61.25

ORDER DATE : February 4, 2000

ORDER TIME : 10:53 AM

ORDER NO. : 577441-030

700003127727--3

CUSTOMER NO: 4319772

CUSTOMER: Ms. Faye Kunz
Norwest Financial, Inc.
206 8th Street

Des Moines, IA 50309

Name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: FIDELITY FINANCIAL MORTGAGE COMPANY

EFFECTIVE DATE:

XX 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

FILED
00 FEB -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS: 8-FEB-00

RECEIVED 2/8/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIDELITY FINANCIAL MORTGAGE 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 System
Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued 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)

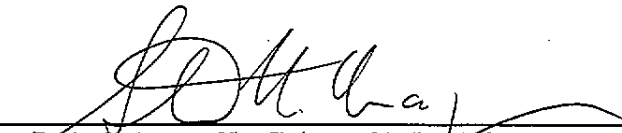
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 amendment(s) 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.

Signed this 1st day of February, 19 2000.

Signature 
 (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