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FILED
00 MAY 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 695653 4319772
AUTHORIZATION : *Patricia Pijuta*
COST LIMIT : \$ 61.25

ORDER DATE : May 12, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 695653-050

000003254560--0

CUSTOMER NO: 4319772

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

Des Moines, IA 50309

DOMESTIC AMENDMENT FILING

NAME: NORWEST FINANCIAL SYSTEM
FLORIDA, INC.

EFFECTIVE DATE: JUNE 30, 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. COULLIETTE MAY 16 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 MAY 16 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Norwest Financial System Florida, Inc.

(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 ONE: THE NAME OF THE CORPORATION IS WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.

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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):*

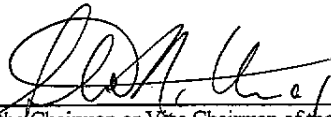
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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.

FIFTH: The effective time and date of the amendment shall be the close of business on June 30, 2000.

Signed this 5th day of May, 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