

857645



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 323066 4718027

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$ 35.00

ORDER DATE : July 28, 1999

ORDER TIME : 4:05 PM

ORDER NO. : 323066-045

800002949818--7

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Norwest Center, M/s 1026
6th St. & Marquette Ave.
Minneapolis, MN 55479-1026

CHANGE OF AGENT

NAME: WELLS FARGO EQUIPMENT FINANCE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

99 AUG -4 PM 5:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -4 AM 8:49
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/4/99

**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 Minnesota 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 is: WELLS FARGO EQUIPMENT FINANCE, INC.
2. The mailing address of the corporation is: 6TH & MARQUETTE
MINNEAPOLIS, MN 55479
3. Date of incorporation/qualification: September 7, 1983 Document number: 857645
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
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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.

Diana Lea-Kahle
(Signature of an officer, chairman or vice chairman of the board)

7-22-99
(Date)

DIANA LEA-KAHLE, Secretary
(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.

Corporation Service Company

By: *Deborah D. Skipper*
(Signature of Registered Agent)

7-28-99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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