

F970000036 73

(Requestor's Name)

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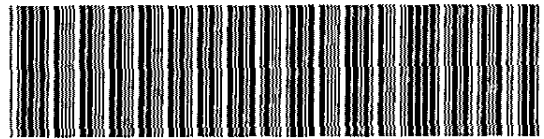
(Business Entity Name)

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*Name
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Amend*

RECEIVED
05 JAN 19 PM 12:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 19 PM 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ASR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 112695 167868A

AUTHORIZATION : *Patricia Smith*

COST LIMIT : \$ 35.00 *VB*

ORDER DATE : December 29, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 112695-010

CUSTOMER NO: 167868A

CUSTOMER: Ms. Carla Bretz
Wachovia Corporation
One Wachovia Center, Nc0630
301 South College Street-30th
Charlotte, NC 28288-0630

FOREIGN FILINGS

NAME: SOUTHTRUST OF ALABAMA, INC.

XX___ PROFIT

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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)

F97000003673

(Document number of corporation (if known))

05 JAN 19 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SouthTrust of Alabama, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 7/15/1997
(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 3, 2005
5. Wachovia of Alabama, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Robert L. Andersen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert L. Andersen
(Typed or printed name of person signing)

January 3, 2005
(Date)

Senior Vice President
(Title of person signing)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that SouthTrust of Alabama, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 22, 1997; that on January 3, 2005, the name SouthTrust of Alabama, Inc. was changed to Wachovia of Alabama, Inc. I further certify that the records do not disclose that said Wachovia of Alabama, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/14/05

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State