

P00000032908



ACCOUNT NO. : 072100000032

REFERENCE : 460493 4804909

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 43.75

FILED  
2001 SEP -6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2001

ORDER TIME : 10:23 AM

ORDER NO. : 460493-005

CUSTOMER NO: 4804909

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CUSTOMER: Gayle S. Finger, Legal Asst  
Miro Weiner & Kramer  
Suite 100  
38500 Woodward Avenue  
Bloomfield Hill, MI 48302

DOMESTIC AMENDMENT FILING

FILE LIST

NAME: SPECTRUM FINANCIAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. Coulllette SEP 06 2001

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF  
SPECTRUM FINANCIAL CORPORATION**

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1.

The name of the corporation is Spectrum Financial Corporation (the "Corporation") and its document number is P00000032908.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on March 30, 2000, as amended, are hereby further amended in that the name of the Corporation is changed from SPECTRUM FINANCIAL CORPORATION to WACHOVIA SF CORPORATION. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read WACHOVIA SF CORPORATION in lieu of SPECTRUM FINANCIAL CORPORATION.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on August 20, 2001, by unanimous written consent of all of the directors and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, SPECTRUM FINANCIAL CORPORATION has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 5<sup>th</sup> day of September, 2001.

**SPECTRUM FINANCIAL CORPORATION**

By:

*Michael Kelley*  
Michael Kelley  
Senior Vice President