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BOOK 46 PAGE 331

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MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA

COMPUTER   
RECORDED   
COMPARED

RECORDING REQUESTED BY/  
PREPARED BY/AFTER

RECORDING RETURN TO:

SMI/Attn. Sherry Doza  
P.O. Box 540817  
Houston, Texas 77254-0817  
Tel. (800) 795-5263

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CERTIFIED COPY OF: CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION OF NORWEST MORTGAGE, INC.

465\_2008

0000797

IA, Madison



5477  
RECORDING REQUESTED BY/  
PREPARED BY/AFTER  
RECORDING RETURN TO:  
SMI/Attn. Sherry Doza  
P.O. Box 540817  
Houston, Texas 77254-0817  
Tel. (800) 795-5263

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**CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION OF NORWEST MORTGAGE, INC.**

465\_2008  
0002944  
TX , Fort Bend



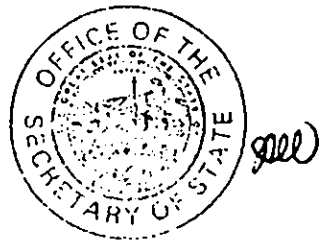
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STATE OF TEXAS  
COUNTY OF FORT BEND  
The above and foregoing is a true and correct copy as  
the same appears on file and recorded in the  
appropriate records of Fort Bend County, Texas.  
Thereby certify on APR 28 2000



*Dianne Wilson*  
County Clerk  
Fort Bend County, Texas





**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

APR 12 2000



*Bill Jones*  
Secretary of State

**STATE OF TEXAS  
COUNTY OF FORT BEND**

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas. I hereby certify, on



APR 28 2000  
*Dianne Wilson*

County Clerk  
Fort Bend County, Texas

EFFECTIVE  
DATE

APR 14 2000

MISC RECORD 46

0479222 A0542642

334

FILED  
In the office of the Secretary of State  
of the State of California

APR - 3 2000

Bill Jones  
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
NORWEST MORTGAGE, INC.

We, James M. Strother, the Secretary, and David V. Gorsche, the Assistant Vice President of Norwest Mortgage, Inc., a corporation duly organized and existing under the laws of the State of California, do hereby certify:

1. That they are the Secretary and Assistant Vice President, respectively, of Norwest Mortgage, Inc., a California corporation.
2. That an Amendment to the Articles of Incorporation of this corporation has been approved by the board of directors.
3. The Amendment so approved by the board of directors is as follows:


Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

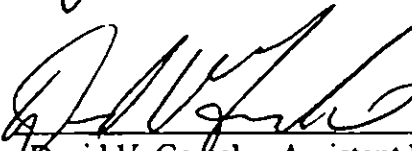
Article I: The name of this Corporation is Wells Fargo Home Mortgage, Inc.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with section 902 of the Corporations Code. The total number of outstanding shares of Corporation is 100. The number of shares voting in favor of the amendment equaled or exceeding the vote required. The percentage vote required was more than fifty percent (50%).
5. That this certificate shall become effective on April 14, 2000.

Each of the undersigned declares under penalty of perjury of the laws of California that the statements contained in the foregoing certificate are true of their own knowledge.

Executed at Des Moines, Iowa on March 29, 2000.

  
James M. Strother, Secretary

  
David V. Gorsche, Assistant Vice President

STATE OF TEXAS  
COUNTY OF FORT BEND  
The above and foregoing is a true and correct copy as  
the same appears on file and recorded in the  
appropriate records of Fort Bend County, Texas.  
Thereby certify on APR 28 2000



  
Dianne Nilson  
County Clerk  
Fort Bend County, Texas



Sixth Street and Marquette Avenue  
Minneapolis, MN 55479  
612 667-1234

March 30, 2000

RE: **Wells Fargo Home Mortgage, Inc.**

To Whom It May Concern:

Wells Fargo & Company (the "Company"), for itself and on behalf of the "Wells Fargo" companies listed on the attached Exhibit A, indirect subsidiaries of the Company, hereby consents to and approves the name change of Norwest Mortgage, Inc. to Wells Fargo Home Mortgage, Inc. Norwest Mortgage, Inc. is an indirect subsidiary of the Company.

Sincerely,

Laurel A. Holschuh  
Senior Vice President and Secretary  
Wells Fargo & Company

LAH.lb

STATE OF TEXAS  
COUNTY OF FORT BEND  
The above and foregoing is a true and correct copy as  
the same appears on file and recorded in the  
appropriate records of Fort Bend County, Texas.  
I hereby certify on \_\_\_\_\_



APR 28 2000  
*Berline Pilson*  
County Clerk  
Fort Bend County, Texas

Exhibit A

Wells Fargo Bank, National Association  
 Wells Fargo Bill Presentment Venture Member, LLC  
 Wells Fargo Capital Management Incorporated  
 Wells Fargo Cash Centers, Inc.  
 Wells Fargo Funding III, Inc.  
 Wells Fargo Housing Advisors, Inc.  
 Wells Fargo International Limited  
 Wells Fargo Leasing Corporation  
 Wells Fargo Fleet Services, Inc.  
 Wells Fargo Merchant Services, L.L.C.  
 Wells Fargo Mondex Inc.  
 Wells Fargo Securities Inc.  
 Wells Fargo Titling Corporation  
 Wells Fargo Card Services, Inc.  
 Wells Fargo Business Credit, Inc.  
 Wells Fargo Equipment Finance, Inc.  
 Wells Fargo Bank Nevada, National Association  
 Wells Fargo Bank New Mexico, National Association  
 Wells Fargo Bank (Texas), National Association  
 Wells Fargo Financial Acceptance North Carolina, Inc.  
 Wells Fargo Financial Acceptance North Carolina I, Inc.  
 Wells Fargo Rural Insurance Agency, Inc.  
 Wells Fargo Insurance Nevada, Inc.  
 Wells Fargo Insurance New Mexico, Inc.  
 Wells Fargo Audit Services, Inc.  
 Wells Fargo Credit, Inc.  
 Wells Fargo Services Company  
 Wells Fargo Bank, Ltd.  
 Wells Fargo Capital A  
 Wells Fargo Capital B  
 Wells Fargo Capital C  
 Wells Fargo Capital I  
 Wells Fargo Capital II  
 Wells Fargo Capital III  
 Wells Fargo Central Bank  
 Wells Fargo Corporate Services, Inc.  
 Wells Fargo Corporation  
 Wells Fargo Equity Capital, Inc.  
 Wells Fargo Small Business Investment Company, Inc.  
 Wells Fargo HSBC Trade Bank, National Association  
 Wells Fargo HSBC Trade Company  
 Wells Fargo, Ltd.  
 Wells Fargo Ventures, Inc.  
 The Wells Fargo Foundation



STATE OF TEXAS  
 COUNTY OF FORT BEND  
 The above and foregoing is a true and correct copy as  
 the same appears on file and recorded in the  
 appropriate records of Fort Bend County, Texas.  
 Thereby certify on APR 28 2000



*Arvine Nilson*  
 County Clerk  
 Fort Bend County, Texas

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

04-26-2000 01:48 PM 2000033228  
TO \$17.00  
DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

State of Texas  
County of Fort Bend  
I, Dianne Wilson, County Clerk of Fort Bend County, Texas  
do hereby certify that the foregoing is a true and  
correct copy of the original now on file and/or  
recorded, by me in the Official Public records  
Date APR 26 2000

By *Elsa* Deputy  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

