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AUDITOR

J. Michael Garvison

SECRETARY'S CERTIFICATE

FIRST UNION MORTGAGE CORPORATION

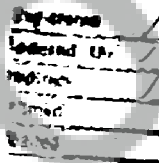
I, Aldean Wheeler, Assistant Secretary of First Union Mortgage Corporation (the "Corporation") hereby certify that the attached hereto is a true and correct copy of the Articles of Amendment from the State of North Carolina filed November 15, 2001 to change the Corporation's name to Wachovia Mortgage Corporation effective as of February 4, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation this 7th day of January 2002.



(CORPORATE SEAL)

*[Signature]*  
Aldean Wheeler  
Assistant Secretary



RECORD AND RETURN TO:  
SECURITY CONNECTIONS  
1935 INTERNATIONAL WAY  
IDAHO FALLS IDAHO 83402  
LOAN NUMBER : 1258



# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT OF WACHOVIA MORTGAGE CORPORATION

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 21st day of December, 2001.

*Elaine F. Marshall*

Secretary of State

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SOSID: 0020265

Date Filed: 11/15/2001 11:44 AM

Effective: 2/4/2002

Elaine F. Marshall

North Carolina Secretary of State

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: First Union Mortgage Corporation
2. The text of each amendment adopted is as follows (State below or attach):  
"BE IT RESOLVED, that ARTICLE I of the Articles of Incorporation of the Corporation be amended to read as follows:

ARTICLE I

The name of the Corporation is Wachovia Mortgage Corporation.

BE IT FURTHER RESOLVED, that the effective date and time of the name change is February 4, 2002 at 12:01 am."

3. 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

4. The date of adoption of each amendment was as follows:  
Adopted on November 8, 2001 with an effective date and time of 2/04/2002; 12:
5. (Check either a, b, c, or d, whichever is applicable)

- a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

CORPORATIONS DIVISION  
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622  
(Form B-02)



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d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

February 4, 2002 at 12:01 am

This the 8th day of November, 2001

First Union Mortgage Corporation

Name of Corporation

Jerry M. Miller, Jr.

Signature

Jerry M. Miller, Jr. SVE & Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

CORPORATIONS DIVISION  
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622  
(Form B-02)