

F030000003931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

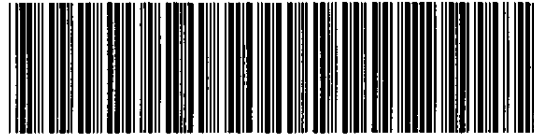
(Document Number)

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SECRETARY OF STATE  
07 SEP - 4 PM 1:49

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PI Financial (US) Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000003931

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard W. Thomas  
(Name of Contact Person)

PI Financial (US) Corp.  
(Firm/Company)

1900 - 666 Burrard Street  
(Address)

Vancouver, British Columbia V6C 3N1  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard W. Thomas at ( 604 ) 664-3617  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2007

RICHARD W. THOMAS  
1900-666 BURRARD STREET  
VANCOUVER, BRITISH COLUMBIA  
V6C 3N1,

SUBJECT: PACIFIC INTERNATIONAL SECURITIES (U.S.) INC.  
Ref. Number: F03000003931

We have received your document for PACIFIC INTERNATIONAL SECURITIES (U.S.) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 907A00047746

RECEIVED  
2007 SEP -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F03000003931

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF STATE  
07 SEP -4 PM 1:49

1. Pacific International Securities (U.S.) Inc.

(Name of corporation as it appears on the records of the Department of State)

2. British Columbia

(Incorporated under laws of)

3. August 7, 2003

(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? July 1, 2007

5. PI Financial (US) Corp.

(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

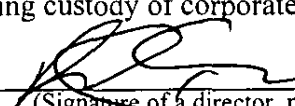
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Richard W. Thomas

(Typed or printed name of person signing)

President & CCO

(Title of person signing)

DUPLICATE

Number: BC0661896

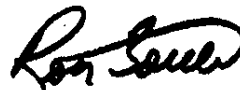


# CERTIFICATE OF CHANGE OF NAME

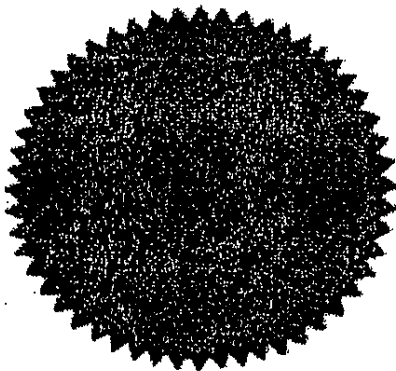
*BUSINESS CORPORATIONS ACT*

I Hereby Certify that PACIFIC INTERNATIONAL SECURITIES (U.S.) INC. changed its name to  
PI FINANCIAL (US) CORP. on July 1, 2007 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On July 1, 2007*

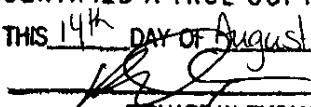


**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada



CERTIFIED A TRUE COPY

THIS 14<sup>th</sup> DAY OF August 2007

  
**RICHARD W. THOMAS**  
**BARRISTER & SOLICITOR**  
604-664-3417