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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Investigative Engineers, Inc.
Name of Corporation

DOCUMENT NUMBER: FO4000005448

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ginnie Glumac, Executive Assistant
Name of Contact Person

Pie Forensic Consultants, Inc.
Firm/Company

6275 Joyce Drive, Suite 200
Address

Arvada, Colorado 80403
City/State and Zip Code

gglumac@callpie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ginnie Glumac at (303) 552-0177
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

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)

(Florida) Fo4000005448 (Colorado) 19991065069
(Document number of corporation (if known))

1. Professional Investigative Engineers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado (Incorporated under laws of)
3. January 30, 2008 (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 1, 2010 @ 8:00 a.m.
5. Pie Forensic Consultants, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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)

Matthew T. Blackmer
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
FEB - 8 PM 12:19
TALLAHASSEE FLORIDA



STATE OF COLORADO

**DEPARTMENT OF
STATE**

CERTIFICATE

I, *BERNIE BUESCHER*, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED DATED DECEMBER 16, 2009, WITH A DELAYED EFFECTIVE DATE AND TIME OF JANUARY 01, 2010, AT 08:00 AM, CHANGING THE ENTITY NAME OF

*PROFESSIONAL INVESTIGATIVE ENGINEERS, INC
(COLORADO CORPORATION)*

TO

PIE FORENSIC CONSULTANTS, INC.

Dated: January 20, 2010

Bernie Buescher

SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

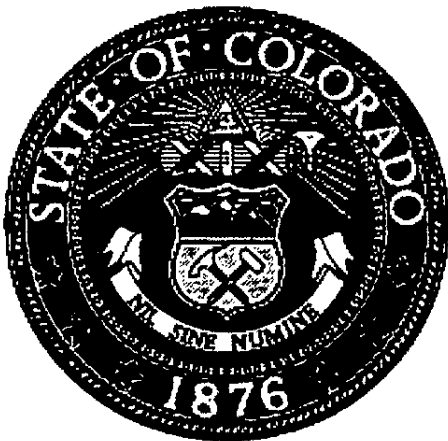
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Pie Forensic Consultants, Inc.

is a **Corporation** formed or registered on 04/07/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991065069.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/30/2009 that have been posted, and by documents delivered to this office electronically through 01/05/2010 @ 09:01:29.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/05/2010 @ 09:01:29 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7539364.



A handwritten signature in black ink that reads "Bernie Buescher". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."