

F98000004503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06 AUG 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 22 2006

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Margaret C. Coyne
Paralegal
(206) 233-2899
mcoyne@wkg.com

August 8, 2006

77145.0100

VIA FEDERAL EXPRESS

Florida Department of State
Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Attn.: Amendment Section

Re: Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing in your office are the following documents:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of Custom House Currency Exchange (USA), Ltd. Inc., a Washington corporation qualified to do business in Florida (the "Company") (an original and one copy);
2. Certificate issued by the Washington Secretary of State on July 27, 2006, certifying that the Company's name was changed to "Custom House (USA) Ltd." on June 20, 2006; and
3. Check payable to the "Florida Department of State" for \$35.00 to cover the filing fee.

Please return a file-stamped copy of the amended Application to my attention as soon as possible. A Federal Express envelope and a pre-paid billing label are enclosed for this purpose.

If you have any questions concerning the enclosed, please contact me at (206) 233-2899.

Very truly yours,

WILLIAMS, KASTNER & GIBBS PLLC

Margaret C. Coyne
Paralegal

Enclosures

cc: Dwayne E. Copple (w/enclosures)

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)

F98000004503

(Document number of corporation (if known))

1. Custom House Currency Exchange (USA), Ltd. Inc.
(Name of corporation as it appears on the records of the Department of State)

2. State of Washington
(Incorporated under laws of)

3. August 7, 1998
(Date authorized to do business in Florida)

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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? June 20, 2006

5. Custom House (USA) Ltd. 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

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

BRIAN DYER
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

CUSTOM HOUSE CURRENCY EXCHANGE
(USA), LTD.

a Washington corporation, whereby the corporate name is changed to

CUSTOM HOUSE (USA) LTD.

was received and filed by this office on June 20, 2006.

Date: July 27, 2006



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script, reading "Sam Reed".

Sam Reed, Secretary of State