

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF

PACIFIC SECURITIES GROUP, INC.

File Number **C 83977**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **PACIFIC SECURITIES GROUP, INC.** to **PACIFIC SELECT DISTRIBUTORS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 2, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Wesley L. Roe*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on May 26 19, 87, authorizing it to transact business in the State of Idaho under the name of Pacific Securities Group, Inc.
2. Its corporate name has been changed to Pacific Select Distributors, Inc.
3. The name which it shall use hereafter in the State of Idaho is Pacific Select Distributors, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

FILED/EFFECTIVE
MAR 2 1 46 PM '00

Dated: January 31, 2000

Pacific Securities Group, Inc.

(Corporation Name)

By Gerald W. Robinson

Its Gerald W. Robinson, Chairman

(specify capacity of signer)

IDAHO SECRETARY OF STATE

Customer Ac: 03/02/2000 09:00
CK: 17868 CT: 69535 BH: 295349
(If using pre-paid account)

1 Secretary of State Use
1 20.00 = 20.00 EXPEDITE C # 5

C83977

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **7th day of February, 2000**, there was filed in this office an amendment changing the corporation name from **PACIFIC SECURITIES GROUP, INC.**, a California corporation, to **PACIFIC SELECT DISTRIBUTORS, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 11, 2000.



Bill Jones
BILL JONES
Secretary of State

SW