

P09000071866

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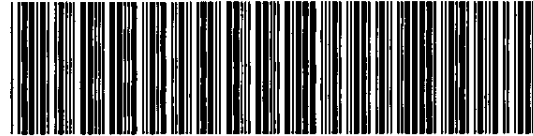
(Business Entity Name)

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TALLAHASSEE FLORIDA

Articles of Correction

APR 9 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cygnus Internet Inc.

Name of Corporation

DOCUMENT NUMBER: P09000071866

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacie Daley

Name of Contact Person

Firm/Company

2147 NE 65th Street

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

sdaleyesq@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacie Daley

Name of Contact Person

at (954) 873-1973

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

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

Cygnus Internet Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P09000071866

Document Number (if known)

FILED

12 APR -6 AM 11:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment
(Document Type Being Corrected)

filed with the Department of State on March 13, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Articles of Amendment did not state all the required information

Correct the inaccuracy, incorrect statement, or defect:

See attached Exhibit A

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeffrey Pollitt

(Typed or printed name of person signing)

Chairman & President

(Title of person signing)

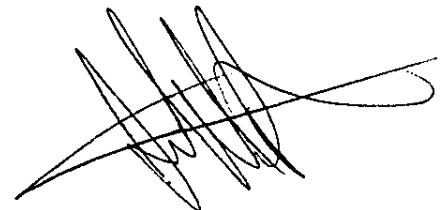
Filing Fee: \$35.00

Cygnus Internet Inc.
314 E. Dania Beach Blvd 117
Dania Beach, FL 33004
FLORIDA P09000071866

EXHIBIT A

Article 4 shall be corrected to state the following:

(A) All outstanding shares of Company's Series A Preferred Stock and Series B Preferred Stock shall be convertible into Company's common stock, on a one-for-one basis; (B) in connection with any agreement providing for any transaction that is intended to be tax-free within the meaning of Section 368 of the Internal Revenue Code, as amended, all outstanding shares of Company's Series A Preferred Stock and Series B Preferred Stock shall automatically convert into shares of Company's common stock; and (C) the number of authorized shares of Company's common stock shall be increased to 53,411,262 shares; (D) 29,441,014 Shares held by Jeffrey Pollitt, William Lavenia, and their affiliates (the "Non-Diluted Shareholders") will not be subject to dilution. If the Company subdivides or reclassifies the Company's capital stock ("Capital Stock"), by reason of any stock dividend, stock split, recapitalization, reorganization, combination, consolidation, exchange of shares or the like, into a greater or lesser number of shares, the amount of shares received by the Non-Diluted Shareholders upon such reclassification, will be in proportion to the percent of shares owned by the Non-Diluted Shareholders prior to the effective time of such reclassification.

A handwritten signature in black ink, appearing to be a stylized name, possibly "Jeffrey Pollitt", written over the company name and address.

**Cygnus Internet Inc.
314 E. Dania Beach Blvd 117
Dania Beach, FL 33004
FLORIDA P09000071886**