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Ashley LLC

FILED
00 JUL 26 AM 10:12
TALLAHASSEE FLORIDA

PATRICIA J. ROGERS

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July 24, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Filing of Articles of Amendment of Articles of Incorporation of Pegasus Imaging Acquisition Corporation

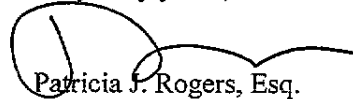
Dear Sir or Madam:

We deliver to you the following documents:

1. One original and one conformed copy of the Articles of Amendment; and
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee for the Articles of Amendment;

Please call me directly if you have any questions about this filing or the enclosed documents.

Very truly yours,


Patricia J. Rogers, Esq.

NC
8-1-00
PJS

Enclosures

ARTICLES OF AMENDMENT
OF
PEGASUS IMAGING ACQUISITION CORPORATION, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Sections ~~607~~¹⁰⁰⁴ and _____ of the Florida Business Corporation Code, Pegasus Imaging Acquisition Corporation, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Code,

DOES HEREBY CERTIFY:

FIRST: The name of the corporation is Pegasus Imaging Acquisition Corporation.

SECOND: The Amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation was duly adopted by the Board of Directors of Pegasus Imaging Acquisition Corporation, and the consent of the shareholders of the Corporation, was obtained on March 26, 1999.

THIRD: Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation as follows:

"I. The name of the Corporation is Pegasus Imaging Corporation."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, on this 19th day of July, ~~1999~~²⁰⁰⁰.

PEGASUS IMAGING CORPORATION, INC.

By: _____


John A. Berlin, President