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DIVISION OF CORPORATION
09 OCT 28 PM 2:32

Amend

C.COULLIETTE

OCT 28 2009

EXAMINER



PEGASUS IMAGING CORPORATION

October 6, 2009

VIA FEDERAL EXPRESS

Secretary of State of Florida
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Articles of Amendment – Pegasus Imaging Corporation

Dear Sir/Madam:

To affect the Articles of Amendment of Pegasus Imaging Corporation, a Florida corporation, we enclose herewith the following documents:

1. The original and one (1) conformed copy of the Articles of Amendment; and
2. A check in the amount of \$35.00, payable to the Secretary of State of Florida, to cover the filing fee.

We respectfully request that you file the Articles of Amendment and return to my attention a stamped as filed copy. Please notify the undersigned at 813.875.7575 x329 if there are any questions regarding this document, or if any additional information is required.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie Murphy". The signature is fluid and cursive, with a large loop at the end of the last name.

Julie Murphy
Director of Finance & Administration

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2009

PEGASUS IMAGING CORPORATION
JULIE MURPHY
4001 NORTH RIVERSIDE DR
TAMPA, FL 33603

SUBJECT: PEGASUS IMAGING CORPORATION
Ref. Number: P98000104623

RECEIVED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PEGASUS IMAGING CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

I tried to call you twice before returning this so that I could correct by phone but did not get to speak with you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00032799



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

PEGASUS IMAGING CORPORATION
JULIE MURPHY
4001 NORTH RIVERSIDE DR
TAMPA, FL 33603

SUBJECT: PEGASUS IMAGING CORPORATION
Ref. Number: P98000104623

We have received your document for PEGASUS IMAGING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00033677

RECEIVED
2009 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 PM 2:32

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
PEGASUS IMAGING CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Pegasus Imaging Corporation (the "Corporation"), is a corporation organized and existing under and by virtue of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

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

SECOND: The Articles of Incorporation of the Corporation, as amended, are further amended by deleting Article III in its entirety and replacing it with a new Article III to read as follows:

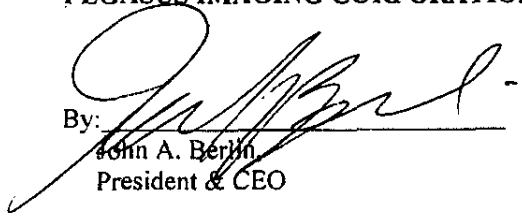
"III.

"The Corporation shall have authority; to be exercised by the Board of Directors, to issue no more than One Hundred Million (100,000,000) shares of capital stock. These shares shall be one class, with no par value, and shall be designated as "Common Stock" which shall be divided into two series as follows: (a) Series A, which shall consist of Fifty Million (50,000,000) shares of voting Common Stock, and (b) Series B, which shall consist of Fifty Million (50,000,000) shares of non-voting Common Stock. Other than the right to vote, each share of Common Stock shall be identical in all respects and for all purposes; participate equally in all dividends payable with respect to stock, as, if and when declared by the Board of Directors of the Corporation; and, share ratably in all distributions of assets of the Corporation in the event of any voluntary or involuntary liquidation, or winding up of the affairs of the Corporation or any other distribution of assets, rights or property."

THIRD: These Articles of Amendment to the Articles of Incorporation were duly approved by unanimous consent of both the Board of Directors and the Shareholders of the Corporation on October 2, 2009.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to be executed by its duly authorized officer this 28th day of October, 2009.

PEGASUS IMAGING CORPORATION

By: 
John A. Berlin
President & CEO