

P98000104623

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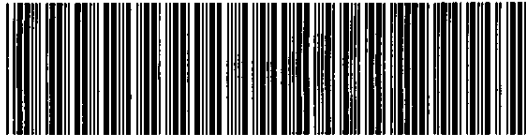
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pegasus Imaging Corporation
DOCUMENT NUMBER: P980000104623

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

Please return all correspondence concerning this matter to the following:

Jenni Ferguson
Name of Contact Person
Trusted Counsel (Ashley) LLC
Firm/ Company
1201 Peachtree ST NE Suite 500
Address
Atlanta GA 30361
City/ State and Zip Code
asanchez@accusoft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenni Ferguson at (404) 9617604
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status enclosed)
- \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy
- \$52.50 Filing Fee Certificate of Status Certified Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3 certified
copies =
\$26.25
+ 35.00
\$61.25

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Please return documents to my attention via
Federal Express # 290517605.

Thank you, Jenni

AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

PEGASUS IMAGING CORPORATION

FILED
2011 DEC 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DOES HEREBY CERTIFY:

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

SECOND: 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 Accusoft Corporation."

THIRD: This Amendment to the Articles of Incorporation of the Corporation was duly adopted by the Board of Directors and Shareholders of the Corporation on the 15th day of December, 2011. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation as of the 31st day of December, 2011.

PEGASUS IMAGING CORPORATION

By: 

Name: John A. Berlin

Title: President