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Phone : (813) 202-1300
Fax Number : (813) 202-1313
EMAIL : POCALLAGHAN@SSD.COM
OUR REF # : 101844-00001

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VYKIN CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vykin Corporation

DOCUMENT NUMBER: P06000098794

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

Please return all correspondence concerning this matter to the following:

Patricia O'Callaghan - E-Mail address: pocallaghan@SSD.com
(Name of Contact Person)

Squire, Sanders & Dempsey, L.L.P.
(Firm/ Company)

201 N. Franklin Street, Suite 2100
(Address)

Tampa, FL 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia O'Callaghan - pocallaghan@SSD.com at (813) 202-1377
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VYKIN CORPORATION**

VYKIN CORPORATION, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the appropriate number of shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on February 19, 2008, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of the corporation is: **Leisha & Misty Corporation.**"

WHEREUPON, this 19th day of February, 2008, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Vykin Corporation a Florida corporation

By: 
Leisha R. Rider, President

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AND
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