

P08000018617

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**VYKIN CORPORATION**

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June 13, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VYKIN CORPORATION  
301 W. PLATT ST.  
#401  
TAMPA, FL 33606

SUBJECT: VYKIN CORPORATION  
REF: P08000018617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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

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Carol Mustain  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VYKIN CORPORATION

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2008 JUN 17 AM 9:31  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Vykin Corporation (the "Corporation"), a Florida corporation, hereby files these Articles of Amendment to its Articles of Incorporation as filed February 20, 2008, under Florida Document Number P08000018617.

The Corporation hereby amends and restates Article IV in its entirety to read as follows:

"ARTICLE IV"

"The total number of shares the corporation is authorized to issue is (i) 20 shares of Class A Stock and (ii) 40 shares of Class B Stock.

The terms of the Class A Stock and the Class B Stock are identical except as to voting power. Holders of Class A Stock are entitled to 2.55 votes per share and the holders of Class B Stock are entitled to 1.225 votes per share on all matters as to which the shareholders of the corporation are required to vote."

The Corporation hereby amends and restates Article VII in its entirety to read as follows:

"ARTICLE VII - OFFICERS AND DIRECTORS"

Leisha R. Rider - President and Director  
Timothy Rider - Vice President and Director  
Edward Bachl - Director

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 1 day of April, 2008.

Vykin Corporation a Florida corporation

By:   
Leisha Rider, President/Director

By:   
Timothy Rider, Vice President/Director

By:   
Edward Bachl, Director

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**UNANIMOUS WRITTEN ACTION WITHOUT MEETING  
OF THE BOARD OF DIRECTORS  
OF VYKIN CORPORATION**

Pursuant to Section 607.0821 of the Florida Statutes, the undersigned, being all of the members of the Board of Directors of Vykin Corporation, a Florida corporation (the "Corporation"), do hereby take and adopt the following resolutions in lieu of a meeting:

**WHEREAS**, the Corporation desires to adopt Bylaws and amend its original Articles of Incorporation that were filed with the Secretary of State of the State of Florida on February 20, 2008 to effectuate the issuance of Class A Stock and Class B Stock and to add Leisha Rider and Timothy Rider as members of the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the form, terms, conditions, execution and delivery of the amendment in the form of Exhibit I (the "Amendment") attached hereto is hereby ratified, accepted and approved in all aspects; and

**FURTHER RESOLVED**, that the proposed Bylaws in the form of Exhibit II (the "Bylaws") attached hereto are hereby adopted as the Bylaws of the Corporation; and

**FURTHER RESOLVED**, that the officers of the Corporation are hereby authorized and directed on behalf of the Corporation to execute and deliver the Amendment, and any and all other documents necessary to in connection with the execution of the Amendment and to take such actions as the officers shall determine necessary or desirable in connection with the execution of the Amendment, with such changes, additions, and modifications thereto as they shall approve, and such determination or approval shall be conclusively evidenced by the execution of such documents and the taking of such actions.

**IN WITNESS WHEREOF**, the undersigned, being all of the members of the Board of Directors of the Corporation, have hereunto set their hands as of the 1 day of April, 2008.

  
Leisha Rider, Director

  
Timothy Rider, Director

  
Edward Bachl, Director

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