

P08000018617
3

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000246575 3)))



H080002465753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SQUIRE SANDERS & DEMPSEY
Account Number : I20020000175
Phone : (813)202-1300
Fax Number : (813)202-1313

2008 OCT 30 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VYKIN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2008 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ASR
10/30/08

FILED

(((H08000246575 3)))

4

2008 OCT 30 PM 3: 37

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

SECRETARY OF STATE
 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 VII in its entirety to read as follows:

"ARTICLE VII - OFFICERS AND DIRECTORS"

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation this 30 day of October, 2008, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Vykin Corporation a Florida corporation

By: 
 Timothy Rider, President/Vice President/Director

By: 
 Leisha Rider, Treasurer

By: 
 Edward Bachl, Director

(((H08000246575 3)))

(((H08000246575 3)))

5

**VYKIN CORPORATION
OFFICERS/DIRECTORS**

Name	Title(s)	Address
Timothy Rider	President, Vice President and Director	301 W. Platt St., #401 Tampa, FL 33606
Leisha Rider	Treasurer	301 W. Platt St., #401 Tampa, FL 33606
Edward Bachl	Director	301 W. Platt St., #401 Tampa, FL 33606

(((H08000246575 3)))

6

(((H08000246575 3)))

**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:

RESOLVED, that the Articles of Organization filed with the Secretary of State of Florida on February 20, 2008, Document Number P08000018617, be amended as hereinafter set forth:

"ARTICLE VII - OFFICERS AND DIRECTORS"

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

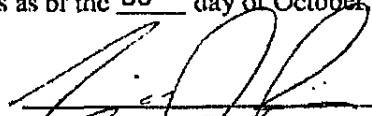
FURTHER RESOLVED, that the ownership of the issued and outstanding stock stated in the Stockholders' Agreement dated 1st day of April, 2008, be amended as follows:

<u>Stockholder</u>	<u>Class/Ownership</u>
T. Rider	Class A/20 shares of Stock
L. Rider	Class B/20 shares of Stock
Bachl	Class B/20 shares of Stock


FURTHER RESOLVED, that the parties hereby waive Sections 1.1 and 6.2 of the Stockholders' Agreement to the extent necessary to give effect to this action.

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 30 day of October, 2008.



Timothy Rider, Director



Edward Bachl, Director

(((H08000246575 3)))