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DIVISION OF CORPORATIONS

No. 8825 Page 1 of 1

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

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 filed on February 20, 2008, under Florida Document Number P08000018617, as the same has been amended from time to time.

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) 1,000 shares of Class A Stock and (ii) 1,000 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 one (1) vote per share and the holders of Class B Stock shall have no voting rights."

All of the Corporation's existing shareholders have voted in favor of this amendment and adopt this amendment as of this date, June 8, 2009.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8th day of June, 2009.

Vykin Corporation, a Florida corporation

By: 

Leisha Rider, President and Director

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