Florida Department of State Division of Corporations

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July 3, 2013

VYKIN CORPORATION 400 N. ASHLEY DR. BUITE 1440 TAMPA, FL 33602

SUBJECT: VYKIN CORPORATION

REF: P08000018617

FLORIDA DEPARTMENT OF STATE Division of Corporations

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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.

Please state the date of each amendment's adoption. June 27 is listed in the document as the effective date.

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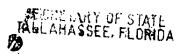
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STATE OF FLORIDA ARTICLES OF AMENDMENT TO

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 VII in its entirety to read as follows:

"ARTICLE VII - OFFICERS AND DIRECTORS

The officers and directors of the Company shall be elected in accordance with the Bylaws of the Company." This Amendment was adopted on June 27, 2013.

All of the Corporation's existing directors and shareholders have voted in favor of this amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 27th day of June, 2013.

Vykin Corporation, a Florida corporation

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