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July 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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SUBJECT: VYKIN CORPORATION
REF: P08000018617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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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Annette Ramsey
Regulatory Specialist II

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**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 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

By: 

Leisha Griffin, President and Director

H13000146290 3