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NYKS ENT. CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NYKS ENT. CORPORATION
P09000031156**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as Vice President and Director of the Corporation:

Olena Tyranovets
2033 SE 10th Avenue, #614
Ft. Lauderdale, FL 33316

SECOND: The following person shall be deleted as Secretary and Director of the Corporation:

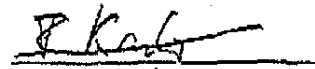
Natasha Smortick
2033 SE 10th Avenue, #614
Ft. Lauderdale, FL 33316

THIRD: The following person shall be added as the Vice President and Secretary of the Corporation:

Igor Kabotyansky
2033 SE 10th Avenue, #614
Ft. Lauderdale, FL 33316

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of July, 2009.


Igor Kabotyansky
President