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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VYTALYZE MINDS, CORP**

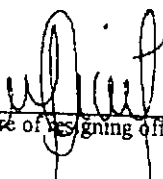
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mabel Ariet, hereby resign as VICE PRESIDENT
(Title)

of VYTALYZE MINDS CORP
(Name of Corporation)

P20000059062, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314