

Sea Island Charters

P.O. Box 4249
Winter Park, Florida 32793
Phone 407-672-0330
Fax 407-678-2180

P01000095598

April 15, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:51

VIA OVERNIGHT MAIL
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

500005282275--1
-04/16/02--01043--008
*****42.75 *****42.75

RE: Articles of Amendment

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for Sea Island Charters, Inc. and a check in the amount of \$42.75 representing the filing and certificate of status fees. Please return the certificate of status to my attention at the above address.

If you have any questions or concerns, please feel free to contact me at (407) 672-0330. Thank you for your assistance in this matter.

Sincerely,


Shermin Ladha
General Counsel

Enclosures

~~500005282275--1~~
N/c

V SHEPARD MAY 1 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

SHERMIN LADHA
SEA ISLAND CHARTERS
P.O. BOX 4249
WINTER PARK, FL 32793

SUBJECT: SEA ISLAND CHARTERS, INC.
Ref. Number: P01000095598

RECEIVED
02 APR 29 AM 8:13
DIVISION OF CORPORATIONS

We have received your document for SEA ISLAND CHARTERS, INC. and your check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00023594

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02 APR 29 PM 8:13
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
WRITTEN ACTION
OF
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
SEA ISLAND CHARTERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:51


The undersigned, being the sole member of the Board of Directors of SEA ISLAND CHARTERS, INC., a Florida corporation, hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 607.0704, Florida Statutes:

RESOLVED, that the certificate of Incorporation of Sea Island Charters, Inc., be amended so as to change the name of the corporation to Midnight Sun, Inc., and that Article I shall be amended to read:

"The name of this corporation shall be MIDNIGHT SUN, INC."

The amendment was adopted by the Board of Directors without shareholder action on the 9th of April, 2002, and shareholder action was not required.

The undersigned hereby ratifies and approves the foregoing actions this 9TH day of April, 2002.



Cheryl Schmidt, as sole director
President