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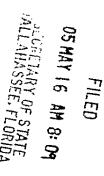
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Amend

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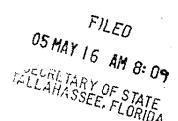
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Midnight Sun, Inc.
DOCUMENT NUMBER: P0/000095598
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shannon I. Bigham, General Counsel (Name of Contact Person)
Auto Team Management, Inc.
P.O. Box 4249 (Address)
Winter Park, FL. 32793-4249
(City/ State/ and Zip Code) For further information concerning this matter, please call:
Shannon I. Bigham at (401) 672-0330 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$52.50 Filing Fee \\ \text{Certificate of Status} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \\ \text{(Additional Copy is enclosed)} \end{array}
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation



Midnight Sun, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000095598

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

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	MENTS ADO ticle Title(s) be						cate Artic	le Number(s)	l
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The date of each amendment(s) adoption: May 9, 2005
Effective date if applicable: May 9, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 9th day of May . 2005
Signature
calented by an incorporator, if in the hands of a receiver, trustee, or other court
Cheryl Schmidt (Typed or printed name of person signing) President
(Typed or printed name of person signing)
President
(Title of person signing)

-4, 3, 7, 10, 10

FILING FEE: \$35