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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNWING TRAVEL GROUP USA INC.

DOCUMENT NUMBER: P21000076288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH FANICH
Name of Contact Person

BERGER SINGERMAN LLP
Firm/ Company

201 E LAS OLAS BLVD. STE 1500
Address

FORT LAUDERDALE, FL 33301
City/ State and Zip Code

YGomez@bluediamondresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH FANICH at (954) 712-5164

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

■ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNWING TRAVEL GROUP USA INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, SUNWING TRAVEL GROUP USA INC., a Florida corporation (the "Corporation"), document number P21000076288, adopts the following amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

The name of the corporation is MIDNIGHT USA INC.

2. The foregoing amendment was adopted by all the directors of the Corporation on July 28, 2023 and shareholder approval was not required. The number of votes cast for the amendment by the directors in the manner required by Chapter 607 of the Florida statutes was sufficient for approval.

3. This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

The undersigned has executed and delivered these Articles of Amendment as of the 28th day of July, 2023.

Stephen P. Hunter, CEO

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