

FILED EFFECTIVE

2005 JUN 12 11:05

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF**

Northern Sun, Inc.

(Hereafter to be known as Ky-äni Sun, Inc.)

Pursuant to the provisions of the Idaho Business Corporation Act (the "Act"), Northern Sun, Inc. (the "Corporation"), for the purpose of changing its name to Ky-äni Sun, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the Corporation is Northern Sun, Inc. However, the name of the Corporation as amended shall be Ky-äni Sun, Inc.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted on the date set forth below by the Incorporator of the Corporation as prescribed by Section 30-1-1005 of the Act.

ARTICLE I -- NAME

The name of this corporation shall be:

Ky-äni Sun, Inc.

THIRD: This amendment was adopted by the Incorporator without shareholder action pursuant to Section 30-1-1005 of the Act because the Corporation has not yet issued shares and therefore shareholder action was not required.

DATED this 1st day of June, 2005.

Ky-äni Sun, Inc. (formerly known as Northern Sun, Inc.), an Idaho corporation.

By: Richard R. Powell
Richard R. Powell, Incorporator

IDaho SECRETARY OF STATE
06/02/2005 05:00
CK: 41315 CT: 2034 BH: 813912
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 159759