

J25476

TRW Investments, Inc.

1012 Western Avenue

Brookings, SD 57006

605-692-8525

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 2:36

EFFECTIVE DATE
6/15/2000

May 28, 2000

Divisions of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-06/02/00--01106--010
*****43.75 *****43.75

Attached is "Articles of Amendment to Articles of Incorporation" for TRW Investments, Inc. to change the corporate name to Sharwell, Inc. Also enclosed is a check for the \$35.00 filing fee, as well as an additional \$8.25 for a certified copy of the amendment.

Sincerely,

Timothy R. Wells

Timothy R. Wells, President
TRW Investments, Inc.

N/c

VS-Sp

6/12/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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TRW INVESTMENTS, INC.
(present name)

525476

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I AMENDMENT

The name of the corporation is: Sharwell, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: ARTICLE I. 5/27/2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective 6/15/2000

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28th day of MAY, 2000.

Signature

Timothy R. Wells, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY R. WELLS
Typed or printed name

PRESIDENT/DIRECTOR
Title