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WEALTHY EMPOWERED WOMEN, LLC f/k/a Carrgirl Investments, LLC

5745 S. University Drive

Davie, FI. 33328

Telephone: 954-252-9678

Fax: 954-252-8334

BY FEDERAL EXPRESS

August 22, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Name Change to Wealthy Empowered Women, LLC

2001 AUG 23 P 3: 36
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find our cover letter and Articles of Amendment along with the \$25.00 filing fee.

Sincerely,

Nancy A. Matthews

NAM:hs

Enc.

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COVER LETTER

Division of Corporations
SUBJECT: Carry Investments Lic (Name of Limited Liability Company)
(Name of Limited Liability Company)
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The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nancy Mathews (Name of Person)
Wealthy Empowerfood Women, LLC (Firm/Company)
5745 S. University Dr
(Address)
Davie FC 33338 FEE S T
(City/State and Zip Code) ATA 5 STR 2 THE STR 2
For further information concerning this matter, please call:
Nancy Matthews at 954, 8 727-95700
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \[\begin{array}{c ccccccccccccccccccccccccccccccccccc

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CARRGIRL INVESTMENTS, LLC

FIRST:

The Articles of Organization were filed on July 30, 2004 and assigned document

number L04000056642

SECOND:

This amendment is submitted to amend the following:

To change the name of the company to

WEALTHY EMPOWERED WOMEN, LLC

THIRD:

This amendment is to take effect immediately.

Dated this 21st day of August 2007.

2001 AUG 23 P 3: 38
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Nancy Matthews, Managing Member

Carrgirl Investments, LLC 5745 S University Drive

Davie, FL 33328 954 727 9700