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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANW INVESTMENTS, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Andrea Wright
(Name of Contact Person)

Scott ; McLune
(Firm/ Company)

99 Orange Street
(Address)

St. Augustine, FL 32084
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (904) 825-4991
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

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

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR ANW INVESTMENTS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 13th day of March, 2006, in the office of the Secretary of State of the State of Florida.

FIRST: The current name of the corporation is ANW, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ANW, INC.

To: ANDREA NICOLE WRIGHT, P.A.

THIRD: Article I of the Articles of Incorporation is amended to provide as follows, to wit: The general nature and purpose of the corporation are:

a. To engage in the practice of law in the State of Florida pursuant to rules and regulations of the Florida Bar and the provisions of Chapter 621, *Florida Statutes*; and

b. To do everything necessary, proper, or convenient for the accomplishment of the foregoing purposes, and to do every other act incidental to the corporate purposes which are not prohibited by the laws of the State of Florida.

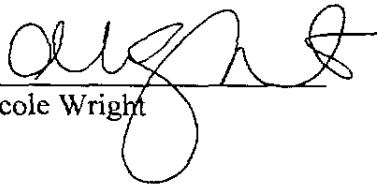
c. The purposes of this corporation shall be carried out only through officers, employees and agents holding such licenses as may be required by the laws of the State of Florida to lawfully conduct the business of the corporation.

FOURTH: The foregoing amendments were adopted by the Board of Directors on the 16th day of May, 2006.

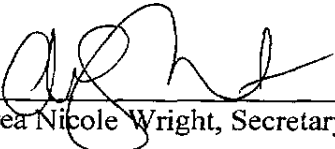
FIFTH: The amendments were adopted unanimously by the shareholders of the corporation on the 16th day of May, 2006.

DATED: May 16, 2006.

ANDREA NICOLE WRIGHT, P.A.

By: 
Andrea Nicole Wright
President

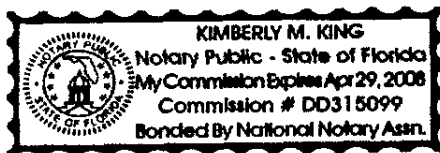
Attest:

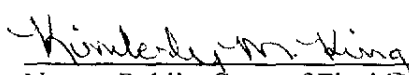

Andrea Nicole Wright, Secretary

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREA NICOLE WRIGHT, to me personally known and known to be the President and Secretary of this corporation and the person who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 1st day of May, 2006.




Notary Public, State of Florida