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AM & ASSOCIATES PA 1689 NE 123RD ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL <u>mabelromaniuk@bellsouth.net</u>

February 22, 2007

STATE OF FLORIDA DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed find articles and a check for \$43.75 covering fee for an amendment to articles of incorporation for:

VOICES BY WILLY INC

Please send de articles of amendment and certificate of status to my office.

Thank you,

MABEL ROMANIUK PUBLIC ACCOUNTANT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **VOICES BY WILLY INC**



(PRESENT NAME) P02000043643

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of Corporation

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

ARTICLE 1: CHANGE CORPORATION NAME

ONGOING SERVICES CORP.

333 S ROYAL PINCIANA BLVD APT 303 MIAMI SPRING FL 33166

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:

THIRD: The date of each amendment's adoption

02/22/08

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s)was/were approved by the shareholder. 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 provides for each voting group entitle to vote separately on the amendment(s).

"the number of votes cast for the amendment(s) was/were sufficie	ent for approval t
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X The amendment(s) was/were adopted by the board of d shareholder action	lirectors without
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(By the incorporator if adopted by the incorporators)	(print name)