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WILL'S OPTICAL, INC.

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April 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILL'S OPTICAL, INC.
5647 KINGFISH DR.
LUTZ, FL 33558

SUBJECT: WILL'S OPTICAL, INC.
REF: P07000100767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: E08000089302
Letter Number: 408A00020558

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILL'S OPTICAL, INC.

FILED
2008 APR 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000100767 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME : W & R Services, Inc.

AMENDMENTS ADOPTED

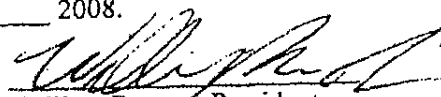
ARTICLE I Section 2 Principal Office and Place of Address:

The principal office of the corporation shall be located at 350 NW 134th Avenue #206 Pembroke Pines, FL 33028, with a post office address which is the same.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. The Amendment of the Articles of Incorporation was adopted at a meeting on March 13, 2008, by the Board of Directors and shareholders action was not required.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 8th day of April 2008.


William Roman, President