

513025

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(City/State/Zip/Phone #)

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(Business Entity Name)

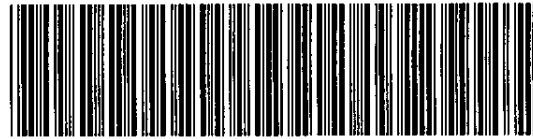
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY - 1 2012

T. BROWN

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
ATTORNEYS AT LAW
2550 BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET
MIAMI, FLORIDA 33130

JUAN E. RODRIGUEZ

TELEPHONE (305) 379-1681
TELECOPY (305) 374-1719
EMAIL: JRODRIGUEZ@SKDRLAW.COM

April 25, 2012

Via Federal Express

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

RE: Datapro, Inc.-General Representation
Our File No.: 95-5612

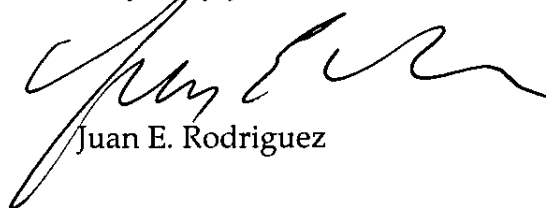
Dear Sir or Madam:

Enclosed is Cover Letter and Articles of Amendment to the Amended and Restated Articles of Incorporation for Datapro, Inc. for filing with the Secretary of State together with this firm's check in the amount Fifty-Two and 50/100 (\$52.50) Dollars representing the filing fee, certificate of status and certified copy.

I am also enclosing a self-addressed Federal Express envelope for the documents to be returned to my office.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DATAPRO, INC.
DOCUMENT NUMBER: 513025

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

Please return all correspondence concerning this matter to the following:

Juan E. Rodriguez

Name of Contact Person

Salomon, Kanner, Damian & Rodriguez, P.A.

Firm/ Company

80 S.W. 8th Street, Suite 2550

Address

Miami, FL 33130

City/ State and Zip Code

jrodriguez@skdrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan E. Rodriguez at (305) 379-1681
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

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

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF DATAPRO, INC.
DOCUMENT NO. 513025

FILED
2012 APR 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Amendment to its Amended and Restated Articles of Incorporation:

A. Article II of the Amended and Restated Articles of Incorporation is deleted and replaced with the following:

ARTICLE II
Nature of Business

The general nature of the business to be transacted by this Corporation, or the objects or purposes of this Corporation, shall be to conduct any business operation legal under the laws of the State of Florida. Furthermore, the Corporation shall be permitted to transact business in any other State or Country, subject to the laws of said State or County, and if determined by the Board of Directors of the Corporation to open offices in any other State or Country.

The date of the Amendment Adoption is April 24, 2012 and the Effective Date is April 24, 2012.

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 24th day of April, 2012

Datapro, Inc., a Florida corporation

By: [Signature]

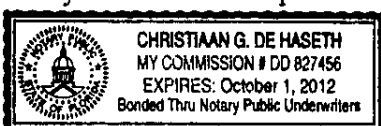
Name: Ricardo R. Montero

Title: President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of April, 2012, by Ricardo R. Montero, as President of Datapro, Inc., a Florida corporation, on behalf of the corporation. Said Ricardo R. Montero, is personally known to me and/or has produced _____ as identification.

My Commission Expires:



[Signature]
Notary Public, State of Florida