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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
OFFICEPRO MIAMI, INC.**

The shareholders of OFFICEPRO MIAMI, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 21, 2011.

ARTICLE I - NAME

The name of the corporation shall be amended as follows:

OFFICEPRO USA, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business address shall be amended as follows:

8236 NW 68th Street
Miami, Florida 33166

ARTICLE III - MAILING ADDRESS

The mailing address shall be amended as follows:

8236 NW 68th Street
Miami, Florida 33166

ARTICLE IV - DIVISION OF SHARES

The division of shares of the corporation shall be amended as follows:

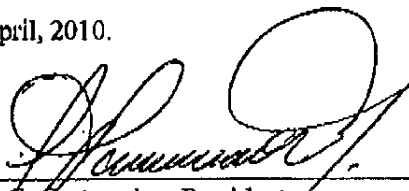
Juan C. Castaneda	50%
Frederic Goldman	50%

ARTICLE VII - OFFICERS AND DIRECTORS

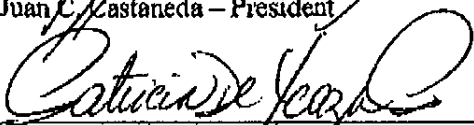
The name of the principle officers/directors shall be amended as follows:

Frederic Goldman - President / Treasurer
Juan C. Castaneda - Vice President / Secretary
Patricia E De Ycaza - Director

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of OFFICEPRO MIAMI, INC. this 5 day of April, 2010.



Juan C. Castaneda - President



Patricia E. De Ycaza - Director

Prepared by:
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