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Division of Corporations

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BUSINESS PROCESS PROFESSIONAL, INC.**

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*Articles of Amendment
To The Articles of Incorporation
Of
Business Process Professional, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

Name

The name of the corporation will change from:

Business Process Professional, Inc

To

Business Process Professionals, Inc.

Officers & Directors

The officers and Directors of the corporation will be changed from:

*Mezzana, Antonio
4572 NW 114 Ave. Apt. # 1301
Miami, FL 33178*

President/Director

*Janania, Luis F
4882 NW 107th Place
Doral, FL 33178*

Secretary / Director

To

*Janania, Luis F
4882 NW 107th Place
Doral, FL 33178*

President / Director

*Mezzana, Antonio
4572 NW 114 Ave. Apt. # 1301
Miami, FL 33178*

Secretary/Director

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 24th day of October, 2011.*

Signed: *This 24th day of October, 2011.*



Luis F Janania
President/Director