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(Business Entity Name)

(Document Number)

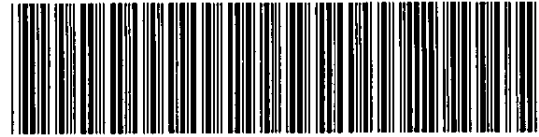
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13 JUN 21 PM 3:20  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Netlab Systems, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person  
Netlab Systems, LLC  
Firm/Company  
3363 NE 163<sup>rd</sup> St. Suite 705  
Address  
N. Miami Beach, FL 33160  
City/State and Zip Code  
jn@netelement.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
13 JUN 21 PM 3:20  
REGISTRATION DIVISION  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonathan New at (305) 5078808  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
13 JUN 21 PM 3:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Netlab Systems, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/18/2010 and assigned Florida document number L16000108730

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3363 NE 163<sup>rd</sup> St.  
Suite 705  
N. Miami Beach FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3363 NE 163<sup>rd</sup> St.  
Suite 705  
N. Miami Beach FL 33160

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title                      Name                      Address                      Type of Action

MGRM      Net Element Inc      1450 S. Miami Ave       Add  
Miami FL 33130       Remove

MGRM      Net Element  
International Inc.      3363 NE 163<sup>rd</sup> St       Add  
Suite 705       Remove  
N. Miami Beach FL 33160

\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Add  
\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Remove

\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Add  
\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Remove

\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Add  
\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Remove

\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Add  
\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_       Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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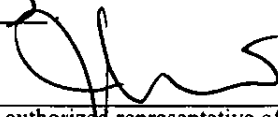
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Dated June 17, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Jonathan New  
\_\_\_\_\_  
Typed or printed name of signee