

From:

Division of Corporations

02/06/2013 10:19

#693 P 001/004

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From:

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Account Number : I20120000074
Phone : (305) 441-2606
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February 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHROMLAB INTERNATIONAL, INC.
782 NW 42ND AVE.
#328
MIAMI, FL 33126

SUBJECT: CHROMLAB INTERNATIONAL, INC.
REF: P03000077730

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rabekah White
Regulatory Specialist

FAX Aud. #: H13000027801
Letter Number: 613A00002850

From:

02/06/2013 10:19

#693 P.002/004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chromlab International, Inc.
P03000077730

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Alejandro Bogunovich as unique stockholder of
Chromlab International, Inc.

Add: Nordest Holding Corporation as unique stockholder of
Chromlab International, Inc.

SECOND: N/A

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THIRD: The date of each amendment's adoption: January 31, 2013
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without
Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 31 January 2013

Signature: ✓


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro Bogunovich
Typed or Printed Name

President
Title