

# P97000063432

Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4000

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## BASIC AMENDMENT

CROMO INC.

Certificate of Status	0
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Amendment  
3-9-01  
DC

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 7, 2001

CROMO INC.  
8831 OKBEECHOBEE BLVD  
#104  
WEST PALM BEACH, FL 33411US

SUBJECT: CROMO INC.  
REF: P97000063432

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.

ARTICLE III CITES THE NAME OF THE CORPORATION AS CROMOCOLOR. PLEASE CHANGE THIS TO CROMO INC.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E01000024422  
Letter Number: 201A00013906

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CROMO INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**Article III:**

Claudio Santucci V-President of CROMO INC , resign as shareholder

**Article V:**

Claudio Santucci resign as V-president

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3.1.2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 shareholder 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 1 day of MARCH, 2001

Signature

[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)

MASSIMO SANTUCCI  
Typed or printed name

PRESIDENT.

Title