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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003929321--1

-03/29/01--01061--007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & M LABTEST CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 MAR 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. COULLETTE MAR 29 2001
DIVISION OF CORPORATION
01 MAR 29 AM 10:46
RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

M & M LABTEST CORPORATION

(Present name)

FILED
01 MAR 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).

Article VII: This article is being amended by deleting one Director ;
Dagoberto N. Marin resigns as Director and Officer of
M & M Labtest Corporation.

Article X: This article is being amended as follows; Dagoberto N. Marin
assigns (380) Shares or 100 % of his capital stock to Julio
Augusto Reynals Mourgues Carlos G.

M & M Labtest Corporation
2900 Bridgeport Ave. # 210
Coconut Grove, Fl. 33133

Second: The date of each
amendment's adoption:

March 19th , 2001

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

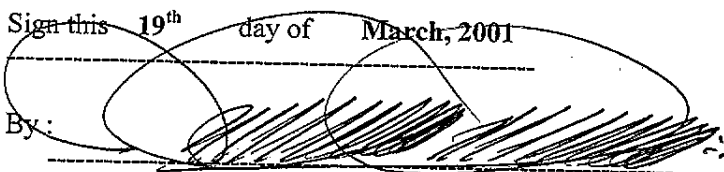
(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 19th day of March, 2001

By: _____


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

Julio Augusto Reynals Mourgues Carlos G.

(Typed or print name)

Incorporator

President

(Title)