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

1. M & M LABTEST CORPORATION
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
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	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
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	Reinstatement
	Trademark
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O. COULLIETTE MAR 29 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

M & M LABTEST CORPORATION

(Present name)

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