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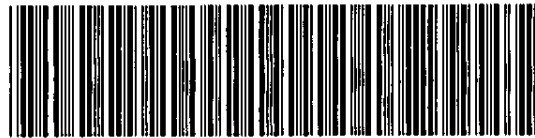
(Business Entity Name)

(Document Number)

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RECEIVED
09 NOV -2 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 NOV -2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/2/09

LAZARUS

CORPORATE FILING SERVICE

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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 #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

M & M LABTEST CORPORATION

(Present name)

FILED

2009 NOV -2 PM 12:26
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: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting the following officers and directors from the corporation:

Lorenzo I. Reynals Berdala

Rua: Claudio Ney de Lazzari 276
Ribeirao Preto SP
Sao Paulo- Brazil

Carlos L. Reynals-Berdala

Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

Denisse Reynals Berdala

Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

Article X: SUBSCRIPTION OF CAPITAL STOCK

The total shares(1000) and capital stock of the corporation are distributed between the staying officers and directors as follows as follows:

Capital Stock Summary

Julio A. Reynals-Carlos
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

750 shares or 75% of capital stock

Angela Berdala Correa
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

200 shares or 20% of capital stock

Alejandro S. Celis
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

50 shares or 5% of capital stock

Second: The date of each
amendment's adoption:
October 29, 2009

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

by :

(voting group)

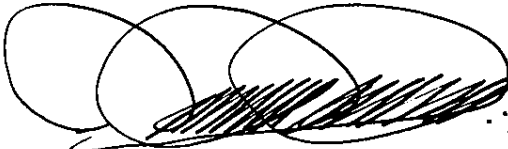
Sign this 29th day of October, 2009

By :

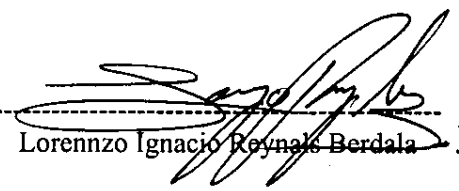
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By :

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



Carlos G. Julio Augusto Reynals Mourgues



Lorenzo Ignacio Reynals Berdala