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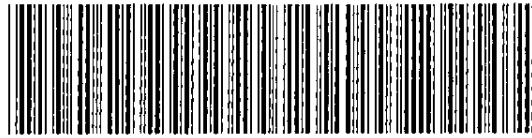
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 NOV 30 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/30/10

LAZARUS

CORPORATE FILING SERVICE

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

1. M⁶, M LABTEST CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

M & M LABTEST CORPORATION

(Present name)

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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

Carlos Gerardo Reynals Mourgues
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

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

Adding:

Carlos Gerardo Reynals Mourgues as President, Director
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

Carlos Gerardo Reynals Mourgues	800 shares or 80% of capital stock
Rua: Antonio Carlucci 212	
Ribeirao Preto SP	
Sao Paulo- Brazil	

Angela Berdala Correa	200 shares or 20% of capital stock
Rua: Antonio Carlucci 212	
Ribeirao Preto SP	
Sao Paulo- Brazil	

Second: The date of each
Amendment's adoption: November 29, 2010

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

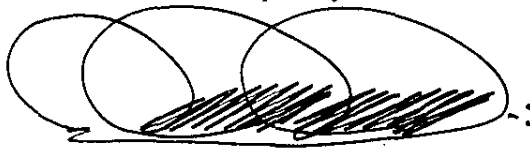
by :

(voting group)

Sign this 29th day of November, 2010

By :

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

A handwritten signature in dark ink, appearing to read 'Julio A. Reynals-Carlos', is written over a horizontal line. The signature is stylized with large loops and a dense, scribbled end.

Julio A. Reynals-Carlos
President