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## COR AMND/RESTATE/CORRECT OR O/D RESIGN M & M LABTEST CORPORATION

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February 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & M LABTEST CORPORATION 20 SW 58 AVE STE. 206 MIAMI, PL 33144US

SUBJECT: M & M LABTEST CORPORATION

REF: P94000070395

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Show titles for each officer/director.

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) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: E11000049065 Letter Number: 411A00004867 02/28/2011 10:36 .850~617-6381 3052201440

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2/25/2011 3:14:15 PM PAGE

1/001 Fax Server

February 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & M LABTEST CORPORATION 20 SW 58 AVE STE. 206 MIAMI, FL 33144US

SUBJECT: M & M LABTEST CORPORATION

REF: P94000070395

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

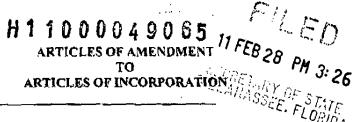
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Tina Roberts
Regulatory Specialist II

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## M & M LABTEST CORPORATION

(Present name)

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 I:

CORPORATE NAME

This article is being amended by changing the name of the corporation to:

ULTRA TREND ENGINEERING CORP

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting

Julio A. Revnals-Carlos Rua: Antonio Carlucci 212

Ribeirao Preto SP Sao Paulo- Brazil

The Officers/Directors are:

CARLOS GERARDO REYNALS MOURGUES - PO

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

ANGELA B. CORREA ---TD

Rua: Antonio Carlucci 212

Ribeirao Preto SP Sao Paulo- Brazil

Second:

The date of each

Amendment's adoption:

February 23, 2011

## H11000049065

Third:

3052201440

Adaption 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 east 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 (5).)

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

by: (voting group) 23" day of February, 2011 Sign this

By:

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

Carlos Gerardo Reynals Mourgues

DIRECTOR.