

P94000070395

Florida Department of State
Division of Corporations
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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, 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.

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. #: B11000049065
Letter Number: 411A00004867

02/28/2011 10:36
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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.

A line is drawn through the last page of your document.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000049065
Letter Number: 911A00004832

RECEIVED
11 FEB 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000049065**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION****FILED****11 FEB 28 PM 3:26**CLERK OF STATE
TALLAHASSEE, FLORIDA**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. Reynals-Carlos
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

The Officers/Directors are:

CARLOS GERARDO REYNALS MOURGUES - PD

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

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H11000049065**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 23rd day of February, 2011

By :

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

Carlos Gerardo Reynals Mourgues

DIRECTOR .**H11000049065**