

P01000085168

Advanced Science and Technology, Inc.

617 NW Buck Hendry Way, Stuart FL 34994 Phone: (772) 463-1970 Fax: (772) 463-1971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 3:31
TF

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
P0100085168

100005026641--9
-02/28/02--01051--008
*****35.00 *****35.00

Enclosed please find check for \$35.00 for the amendment of articles for Advanced Science and Technology, Inc.

Thank you,

Michael C Romeo
President
Advanced Science & Technology, Inc

→ gave authorization to remove
"Initial" from new art. V.
3/4 TB

Enc

Amend

V SHEPARD MAR 6 - 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED SCIENCE AND TECHNOLOGY, INC.

P01000085168
Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II: Principle Office

Business: 617 NW Buck Hendry Way
Stuart FL 34994

Article V: Directors

The ^{MS}initial Board of Directors shall have one (1) member whose name and addresses is as follows:

MICHAEL C. ROMEO
757 S.E. LANSLOWNE AVENUE
PORT ST. LUCIE, FLORIDA 34983

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

500 shares of stock transferred from Keith N Shaw to Michael C Romeo

THIRD: The date of each amendment's adoption: 12/31/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of DECEMBER, 2001.

Signature Michael C. Romeo /President

Michael C Romeo
(Typed or printed name)

President/Director/Incorporator
(Title)