

P01000085168

Advanced Science and Technology, Inc.

617 NW Buck Hendry Way, Stuart FL 34994 Phone: (772) 692-9797 Fax: (772) 692-9707

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-05/06/02--01059--009
*****35.00 *****35.00

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
P01000085168

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.

Enc

FILED
02 MAY -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 5/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V: Directors

The _____ Board of Directors shall have one (2) member whose name and addresses is as follows:

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

BRYAN BLAZIE
3610 SE BOWSPRIT CT.
STUART, FLORIDA 34997

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 Michael C Romeo to Bryan Blazie

THIRD: The date of each amendment's adoption: 01/01/02

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 30 day of April, 2002.

Signature Michael C. Romeo /President

Michael C Romeo
(Typed or printed name)

President/Director/Incorporator
(Title)