

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.

**P0100085168
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)