

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SHARON OF PINELLAS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHARON OF PINELLAS, INC.

FILED
03 JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON OF PINELLAS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Tom Richards, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of January, 2003, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Sharon of Pinellas, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SHARON SCIENTIFIC, INC.

The address of the principal office of this corporation shall be 28059 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761, and the mailing address of the corporation shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of January, 2003, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

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IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 1st day of January, 2003.

SHARON OF PINELLAS, INC.

By: Tom Richards
Tom Richards, President

Attest:

Tom Richards
Tom Richards, Secretary

(Corporate Seal)

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