

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

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED SCIENCE AND TECHNOLOGY, INC.

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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 ~~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

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**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)