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SCIENTIFIC INDUSTRIES INC

Form 8-K

December 05, 2007

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): November 29, 2007

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	000-6658	04-2217279
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer No.)

70 Orville Drive
Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

Registrant's telephone number, including area code

Not Applicable

(Former name or former address, if changed since last report)

ITEM 5.03 Amendment to By-laws

On November 29, 2007, the Board of Directors of the Registrant amended the Registrant's By-Laws to permit the issuance by the Registrant of uncertificated shares or book entry shares.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(a) and (b) not applicable.

(c) Exhibits

Exhibit No.	Exhibit
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3(ii) (a) Article V. Section 1 of the Amended and Restated By-Laws, as amended on November 29, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SCIENTIFIC INDUSTRIES, INC.
(Registrant)

Date: December 5, 2007

By: /s/ Helena R. Santos
Helena R. Santos
President and Chief Executive
Officer