

L03000044974

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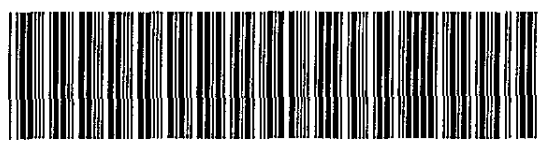
(Business Entity Name)

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The Resolution Law Group, plc

September 2, 2004

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

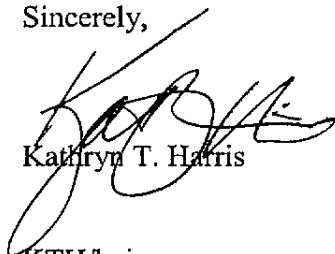
Re: Articles of Amendment and Restatement to the
Articles of Organization of Advanced Surgical
Technologies, PLC

Dear Sir/Madam:

Enclosed for filing with your office is an original and one conformed copy of Articles of Amendment and Restatement to the Articles of Organization for Advanced Surgical Technologies, PLC, along with a check in the amount of \$25.00 for the filing fee

Please return all correspondence and a conformed copy of the Articles of Amendment and Restatement to our offices. Please contact me directly should anything further be required at 703-760-4000.

Sincerely,


Kathryn T. Harris

KTH/baj

Encl.

1749 Old Meadow Road
Suite 300
McLean, Virginia 22102

tel: 703.760.4000

fax: 703.748.3121

www.resolutionlaw.com

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**STATE OF FLORIDA
ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF ORGANIZATION OF
ADVANCED SURGICAL TECHNOLOGIES, PLC
(A Florida Professional Limited Liability Company)**

(Pursuant to Section 608.411, F.S.)

ARTICLE I

The Articles of Organization of Advanced Surgical Technologies, PLC ("Company") were filed on November 17, 2003 and assigned document number L0300004494. The Company has not commenced any business operations as of the date of this filing.

ARTICLE II

The following amendments and restatements to the Articles of Organization were adopted by the Company:

1. Article I of the Articles of Organization is deleted in its entirety and is hereby replaced with the following:

ARTICLE I

The name of the Limited Liability Company is:

HBP Group LLC

2. Article IV of the Articles of Organization is deleted in its entirety and is hereby replaced with the following to reflect that the Company shall operate as a limited liability company pursuant to Chapter 608 of the Florida Statutes, and shall no longer operate as a professional limited liability company pursuant to Chapter 621 of the Florida Statutes:

ARTICLE VI

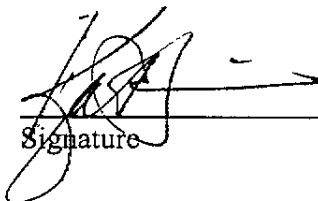
The nature of the business the Company to be conducted or promoted is to engage in any lawful act or activity for which a limited liability company may be organized under Chapter 608, F.S.

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ARTICLE III

The foregoing amendments and restatements to the articles of organization were approved and adopted by the members of the Company on August 31, 2004.

Dated: September 2, 2004



Signature

Kathryn T. Harris

Authorized Representative of Advanced Surgical Technologies, PLC

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