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BASIC AMENDMENT

OSIRIS, INC.

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Amendment
06/10/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSIRIS, INC.**

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: Article VI is hereby added to the Articles of Incorporation:

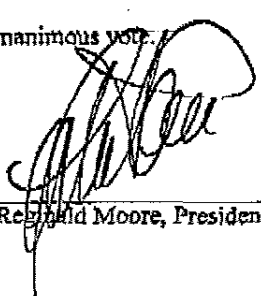
ARTICLE VI

William C. Deemer is a Vice President and Principal Officer of Osiris, Inc. and has served in such capacity since the inception of the Corporation's business activities.

SECOND: The date of each amendment's adoption: June 3, 2004.

THIRD: The amendment was approved by the shareholders by unanimous vote.

Signed this 3rd day of JUNE, 2004.

By: 
Robert Reginald Moore, President

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