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BASIC AMENDMENT

BONE BUILDING, INC.

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AMEND
ORC 2-28
2/25/2005

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BONE BUILDING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Bone Building, Inc. (the "Corporation").
2. The following amendment to the Amended and Restated Articles of Incorporation was adopted by the Directors and the Shareholders (the number of votes cast being sufficient for approval) of the Corporation by the Written Consent of Sole Director and Sole Stockholder in Lieu of a Special Joint Meeting dated February 11, 2005, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I. Name and Purpose

The name of the Corporation shall be Bone Building, Inc. The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida."

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

Dated as of February 11, 2005.

BONE BUILDING, INC.,
a Florida corporation

By: 

William D. Bone, President

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