

P05000110973

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BASIC AMENDMENT

METRAGEN PHARMACEUTICALS, INC.

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Amend
@ 12.28.05

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF METRAGEN PHARMACEUTICALS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **METRAGEN PHARMACEUTICALS, INC.** (P05000110973) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The current officers and/or directors of the corporation are as follows:

Phillip Pierson, President
600 West Hillsboro Blvd., First Floor
Deerfield Beach, FL 33441

Christine M. Pierson, Vice President
600 West Hillsboro Blvd., First Floor
Deerfield Beach, FL 33441

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article III. Shareholder Approval of Amendment.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

METRAGEN PHARMACEUTICALS, INC.

By:  _____

Name: Phillip Pierson

Title: President

Date: 12/27/05

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