

Division of Corporations

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P95000039037

Florida Department of State

Division of Corporations

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Division of Corporations

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From: Gail S. Andre

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PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MORPHOGENESIS, INC. WITH AN EFFECTIVE DATE AS OF TODAY, OCTOBER 8, 2001 AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. Gail S. Andre

BASIC AMENDMENT

MORPHOGENESIS, INC.

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MORPHOGENESIS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **MORPHOGENESIS, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MORPHOGENESIS, INC.
2. The original Articles of Incorporation for the corporation were filed on May 15, 1995, and assigned Charter No. P95000039037. Said Articles were further amended on June 30, 1997 by filing Articles of Amendment with the Florida Department of State.
3. At a Combined Special Meeting of the Majority of Shareholders and Board of Directors held on September 27, 2001, the majority of the shareholders and board of directors of the corporation have unanimously approved, authorized and directed that the Articles of Incorporation shall be amended to increase the authorized capital stock of the corporation. The amendment was approved by the majority shareholders, and the number of votes cast for approval was sufficient.
4. Article III - Capital Stock of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN MILLION (10,000,000) shares of \$.001 par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 27th day of September, 2001, on behalf of the corporation.

MORPHOGENESIS, INC., a Florida corporation

By: Michael J. P. Lawman
Michael J. P. Lawman, President

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