

P95000039037

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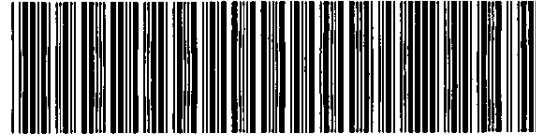
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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MORPHOGENESIS, INC.

Signature _____

Requested by: BA

2/26/16

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
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- ___ Cert. Copy _____
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- ___ Certificate of Good Standing _____
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- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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

FILED

16 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1006 and 607.0821 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 amended and restated on June 24, 2003 by filing Amended and Restated Articles of Incorporation with the Florida Department of State.
3. At a meeting of the Board of Directors held on December 17, 2014, the Board of Directors unanimously approved, authorized and directed that the Articles of Incorporation should be amended to increase the amount common stock of the Corporation authorized to be issued to be Seventy Five Million (75,000,000). Approval by the shareholders of the corporation was not required.
4. By written consent in lieu of holding a special meeting, in accordance to the provisions of Florida Statutes 607.0821 the Board unanimously approved, authorized and directed at the Articles of Incorporation should be amended so that the principal office, mailing address and registered office be changed to reflect "4613 N Clark Ave. Tampa, Florida 33614". Approval by the shareholders of the corporation was not required.

5. Article I, NAME is hereby amended by deleting Article I as same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of the corporation shall be Morphogenesis, Inc. (the "Corporation") and the principal office and mailing address of the Corporation is 4613 N. Clark Ave., Tampa, Florida 33614."

6. Article III, CAPITAL STOCK is hereby amended by deleting the first paragraph of Article III as same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue two classes of shares to be designated respectively, "Preferred Stock" and "Common Stock". The number of shares of Preferred Stock authorized to be issued is Five Million (5,000,000). The number of shares of common stock authorized to be issued is Seventy Five Million (75,000,000). The Preferred Stock and the Common Stock shall each have a par value of \$.0001 per share."

7. Article IV, REGISTERED OFFICE AND AGENT is hereby amended by deleting Article IV as same now exists, and by substituting in lieu thereof, the following:

"ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 4613 N. Clark Ave., Tampa, Florida 33614, and the name of the registered agent of the Corporation at that address is Michael J.P. Lawman."

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation hereby declaring and certifying that the facts herein stated are true this 25 day of February, 2016.

Morphogenesis, Inc., a Florida corporation

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