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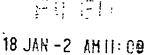
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X	FILING <u>Amendment</u>	
	FILING Amendment MORPHOGENES(S, INC. (CORPORATE NAME AND DOCUMENT #)	
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ARTICLES OF AMENDMENT TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MORPHOGENESIS, INC.

(DOCUMENT NUMBER P95000039037)

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

- 1. The name of the corporation is Morphogenesis. Inc.
- 2. The corporation's Board of Directors adopted these Articles of Amendment and they were separately approved as of December 11, 2017 by the holders of a majority of the corporation's outstanding shares of common stock, a majority of the holders of the corporation's outstanding shares of Series A Preferred Stock, and a majority of the holders of the corporation's outstanding common stock and Series A Preferred Stock voting together as one class. The number of votes cast for the Articles of Amendment was sufficient for approval by each of the forgoing voting groups.

3. Amendments to Article III:

The first paragraph of Article III is amended to read in its entirety as follows:

"The Corporation is authorized to issue two classes of shares to be designated, respectively, as "Preferred Stock" and "Common Stock." The total number of shares of Preferred Stock the Corporation shall have authority to issue is 51,744,643, \$0,0001 par value per share. The total number of shares of Common Stock the Corporation shall have authority to issue is 125,000,000, \$0,0001 par value per share. The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation."

The first sentence in the unnumbered paragraph in Section B is amended to read in its entirety as follows:

"31,744,643 shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated "Series A Preferred Stock" with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations."

The first sentence in Section 1 of Section B is amended to read in its entirety as follows:

"From and after the date of the issuance of each share of Series A Preferred Stock, dividends at the rate per annum of \$0.0208 per share shall accrue on such share of Series A Preferred Stock (subject to appropriate adjustment in the event of any stock dividend, stock split, combination or other similar recapitalization with respect to the Series A Preferred Stock) (the "Accruing Dividends")."

The president of the Corporation has executed these Articles of Amendment on behalf of the corporation as of this 30th day of December, 2017.

Morphogenesis, Inc.

Patricia Lawman, as President