

PROFIT CORPORATION ((H20000093774 3)))
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000005646

(Document number of corporation (if known))

- 1. Immuno, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. 12/19/2019 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 25, 2020
- 5. OncoBay Clinical, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

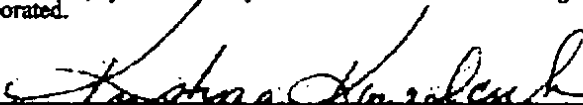
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESS REGISTRATION
2020 APR -1 AM 9:22
FILED

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity:</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer) if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Krystyna Kowalczyk

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE \$35.00

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IMMUNO, INC.", CHANGING ITS NAME FROM "IMMUNO, INC." TO "ONCOBAY CLINICAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2020, AT 3:21 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

7508257 8100
 SR# 20202371399

Authentication: 202657546
 Date: 03-25-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

(((H2000093774 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:21 PM 03/25/2020
FILED 03:21 PM 03/25/2020
SR 20202371399 - File Number 7508257

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IMMUNO, INC.**

Immuno, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors and Sole Stockholder of the Corporation, by a resolution of the Board of Directors and a written consent of the Sole Stockholder, filed with the minutes of the Corporation, approved the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

ARTICLE I: NAME

The name of the Corporation is OncoBay Clinical, Inc.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: That this amendment to Certificate of Incorporation shall be effective upon proper filing with the Secretary of State of the State of Delaware.

FOURTH: All other provisions of the Certificate of Incorporation shall remain in full force and effect.

[signature page to follow]

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IN WITNESS WHEREOF, Immuno, Inc. has caused this Amendment to Certificate of Incorporation to be signed by Krystyna Kowalczyk, its President and CEO, this 11th day of March, 2020.

IMMUNO, INC.

By


Krystyna Kowalczyk

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