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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOLUNA WELLNESS & COSMETIC CENTER, LLC

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MAY 17 2023

K. Brumbach

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SOLUNA WELLNESS & COSMETIC CENTER, LLC

Soluna Wellness & Cosmetic Center, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on September 21, 2022, under document number L22000410390, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, adopts the following resolution amending the Company's Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"1. Name:

The name of this limited liability company is Soluna Medical Aesthetics, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes."

WHEREUPON, at Fort Myers, Florida, on May 16, 2023, the undersigned executed these Articles of Amendment to the Company's Articles of Organization.

Soluna Wellness & Cosmetic Center, LLC, a Florida
limited liability company

By: 
Kevin A. Kyle, Authorized Representative

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