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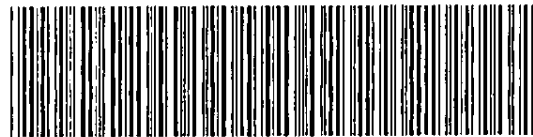
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Date: 09/18/2020

Name: Merritt Walker

Reference #: 1266713

Entity Name: TISSUETECH, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

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18 Aug 9:07

**ARTICLES OF AMENDMENT TO
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
TISSUETECH, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is TissueTech, Inc.

SECOND: The Third Amended and Restated Articles of Incorporation of this Corporation are amended by replacing Article THIRD so that, as amended, said paragraph shall read as follows:

“**THIRD:** The principal business office and mailing address of the Corporation is 7300 Corporate Center Drive, Suite 700, Miami, FL 33126 and the principal office of the Corporation relating to manufacturing operations is 8305 NW 27th Street, Suite 101, Doral, FL 33122.”

THIRD: These Articles of Amendment were duly adopted by the Board of Directors on September 18, 2020.

FOURTH: These Articles of Amendment were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval. These Articles of Amendment also required the approval of the holders of at least a majority of the Corporation's outstanding Preferred Stock voting collectively as a separate class. The number of votes cast for the Articles of Amendment by such shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by a duly authorized officer of this Corporation on this 18th day of September, 2020.

By: 
Amy H. Tseng
President and Chief Operating Officer