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Date: **October 20, 2022**

Account#: 120000000088

Name: **KEN**

Reference #: **1812638**

Entity Name: **TISSUETECH, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ **Amendment**

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

**ISSUES? CALL
KEN:
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**ARTICLES OF AMENDMENT TO THE
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TISSUETECH, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act (the "**Act**"), this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the corporation is TissueTech, Inc.
2. The amendment adopted by the Corporation (the "**Amendment**") is set out in full as follows:

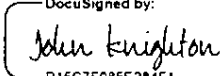
Article FIRST shall be deleted and replaced in its entirety with the following:

"FIRST: The name of this corporation is BioTissue Holdings Inc. (the "**Corporation**").

3. The Amendment was approved on September 7, 2022 by holders of the requisite number of shares of the Corporation in accordance with Section 607.0704 of the Corporation Act.

4. The Amendment has been duly adopted in accordance with Sections 607.1001 and 607.1003 of the Corporation Act.

IN WITNESS WHEREOF, this Articles of Amendment has been executed by a duly authorized officer of the Corporation on this 19th day of October, 2022.

DocuSigned by:

By: D15C7F085E284E1
Name: John Knighton
Title: General Counsel