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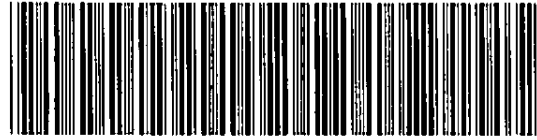
(Business Entity Name)

(Document Number)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WELWAZE MEDICAL, INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WELWAZE MEDICAL, INC.**

**Original Articles of Incorporation filed with the  
Florida Department of State on October 13, 2016**

**FILED**

**2023 SEP 21 AM 10: 51**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

On September 20, 2023, the Board of Directors (the "Board of Directors") and shareholders of WELWAZE MEDICAL, INC., a Florida corporation (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of Sections 607.1003 and 607.1007 of the Florida Business Corporation Act:

**ARTICLE I**  
**Name**

The name of the corporation is WELWAZE MEDICAL, INC. (hereinafter called the "Corporation").

**ARTICLE II**  
**Principal Office**

The mailing address and the street address of the principal office of the Corporation is 2800 NW 105<sup>th</sup> Avenue, Miami, Florida 33172.

**ARTICLE III**  
**Registered Name**

The name and address of the Corporation's registered agent is Francisco Jimenez, 2800 NW 105<sup>th</sup> Avenue, Miami, Florida 33172.

**ARTICLE III**  
**Capital Stock**

The Corporation is authorized to issue one class of shares to be designated common stock, par value \$0.01 per share (the "Common Stock"). The total number of shares of Common Stock that the Corporation is authorized to issue is 1,664,600 shares of Common Stock.

**ARTICLE IV**  
**Board of Directors**

The Board of Directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

**ARTICLE V**  
**Bylaws**

In furtherance and not in limitation of the powers conferred by Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Amended and Restated Articles of Incorporation

**ARTICLE VI**  
**Special Meetings of Shareholders**

Unless otherwise required by law, the Corporation shall hold a special meeting of shareholders only on call of: (i) the Board of Directors; (ii) the Corporation's Chief Executive Officer or President; or (iii) shareholders of the Corporation holding not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE VII**  
**Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of its heirs, executors and personal and legal representatives: provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized or consented to by the Corporation's Board of Directors.

The right to indemnification conferred by this Article VII shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition. The Corporation may, to the extent authorized from time to time by the Board of Directors, provide rights to indemnification and to the advancement of expenses to employees and agents of the Corporation similar to those conferred in this Article VII to directors and officers of the Corporation.

The rights to indemnification and to the advancement of expenses conferred in this Article VII shall not be exclusive of any other right that any person may have or hereafter acquire under these Amended and Restated Articles of Incorporation, the Corporation's bylaws, any statute, agreement, vote of the Corporation's shareholders or the Corporation's disinterested directors or otherwise. Any amendment, repeal or modification of this Article VII shall not adversely affect any rights to indemnification and to the advancement of expenses of a director or officer of the Corporation existing at the time of such amendment, repeal or modification or increase the liability of any director of the Corporation with respect to any acts of omissions of such director occurring prior to such amendment, repeal or modification.

**IN WITNESS WHEREOF**, the undersigned has executed this Second Amended and Restated Articles of Incorporation on September 20, 2023.

WELWAZE MEDICAL INC.

By:  \_\_\_\_\_

Name: Alejandro Jiménez-Ness

Title: President

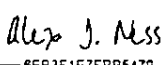
**CERTIFICATE  
OF THE  
PRESIDENT  
OF  
WELWAZE MEDICAL, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

(a) The Second Amended and Restated Articles of Incorporation of WELWAZE MEDICAL, INC. (the "Corporation") attached hereto contain certain amendments to the Corporation's Amended and Restated Articles of Incorporation.

(b) The Corporation has only one class of capital stock outstanding and all of the amendments set forth in the Corporation's Second Amended and Restated Articles of Incorporation were duly adopted by written consent on September 20, 2023, by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, pursuant to Section 607.0704 of the Florida Business Corporation Act.

WELWAZE MEDICAL, INC.

DocuSigned by:  
  
By: 6583F1G7FDD5478  
Name: Alejandro Jiménez-Ness  
Title: President

**FILED**  
**2023 SEP 21 AM 10:51**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA