

6/10/2021

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIGITAL BLOOD CORPORATION**

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**CORPORATION  
ARTICLES OF AMENDMENT  
DIGITAL BLOOD CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

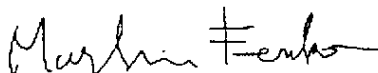
**CAPITALIZATION**

The Corporation is authorized to issue Two Million (2,000,000) shares of common stock, par value \$1.00 per share comprised of two Classes, voting and non-voting. Except for voting rights, the rights and privileges of the two Classes shall be identical. In all events, the maximum number of shares of any class of stock which this Corporation is authorized to issue is One Million (1,000,000).

2. The foregoing amendment was adopted on June 10, 2021.

3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 10th day of June, 2021.



Martin Ferko, as Director and  
Chief Operating Officer

FILED  
2021 JUN 10 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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