

P20000064789

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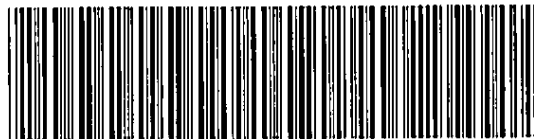
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Digital Health Strategies Corp.

DOCUMENT NUMBER: P20000064789

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfredo D Xiques

Name of Contact Person

Garcia & Xiques, PA

Firm/ Company

5901 SW 74th Street, Suite 400

Address

Miami, FL 33143

City/ State and Zip Code

axiques@rptgfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo D Xiques

at (305)

358-4800

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ITERA.HEALTH CORP.

This corporation (the "Corporation") was incorporated on August 14, 2020, under the name of Digital Health Strategies Corp. and bearing document number P20000064789. On January 17, 2022, the Board of Directors and all the Shareholders of the Corporation changed the name of the Corporation to Itera.Health Corp. and amended and restated the Articles of Incorporation as herein set forth to the effect that these Amended and Restated Articles of Incorporation consolidate the original Articles of Incorporation and all amendments thereto to the date hereof, all in accordance with the provisions of sections 607.1003 and 607.1007, Florida Statutes:

I.
NAME

The name of this corporation is Itera.Health Corp. (the "Corporation"). The principal place of business and mailing address of the Corporation is 5901 SW 74th Street, Suite 400, Miami, Florida 33143 or such other place as the Board of Directors may determine from time to time.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be August 14, 2020, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of Shares which this Company is authorized to have outstanding at any time is as follows:

(i) 10,000,000 shares of common shares, no par value per share (the "Common Shares").

and

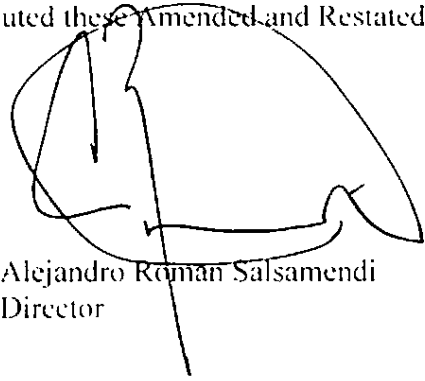
(ii) 1,000,000 shares of preferred shares (the "Preferred Shares") which may be issued from time to time in one or more series. The Board of Directors of the Company is authorized to determine or alter the respective powers, preferences and rights, and the qualifications, limitations and restrictions granted to or imposed upon any wholly unissued series of Preferred Shares, and within the limitations or restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series of Preferred Shares, to increase or decrease (but not below the number of shares of any such series of Preferred Shares then outstanding) the number of shares of any such series of Preferred Shares, and to fix the number of shares of any series of Preferred Shares. In the event that the number of shares of any series of Preferred Shares shall be so decreased, the shares constituting such decrease shall resume the status which such shares had prior to the adoption of the resolution originally fixing the number of shares of such series of Preferred Shares subject to the requirements of applicable law.

V. DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the board of directors at this time are:

<i>Name</i>	<i>Address</i>
Alejandro Roman Salsamendi	45 SW 9th Street, Unit 3401 Miami, Florida 33130

In witness whereof, the undersigned has executed these Amended and Restated Articles of Incorporation on March 17, 2023.



Alejandro Roman Salsamendi
Director