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Florida Department of State
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GOLDEN HOUR MEDICAL, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDEN HOUR MEDICAL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments (the "**Amendments**") to its Articles of Incorporation.

Corporation Name

The name of the corporation is Golden Hour Medical, Inc. (the "**Corporation**").

Amendments

1. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 4 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following substituted in lieu thereof:

**ARTICLE 4
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,350,000, all of which shall be common stock with a par value of \$0.00001 per share.

2. The Articles of Incorporation of the Corporation are hereby further amended to add the name, title and address of the officers and directors of the Corporation, as of the date hereof, as follows:

Hannah Herbst - CEO, CFO and Director
4501 N. Ocean Boulevard, #6
Boca Raton, FL 33431

Adoption of Amendments

The Amendments were adopted on September 4, 2024 by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

Effective Date and Time

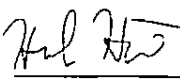
The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

[Signature on Following Page]

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Dated: September 4, 2024

GOLDEN HOUR MEDICAL, INC.

By: 
Name: Hannah Herbst
Title: CEO