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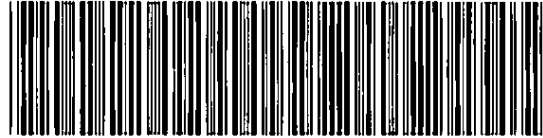
(Business Entity Name)

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Date: **October 20, 2022**

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Name: **KEN**

Reference #: **1812638**

Entity Name: **BIO-TISSUE, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ **Amendment**

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL  
KEN:  
518-213-0738**

Authorized Amount: **\$35.00**

Signature: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BIO-TISSUE, INC.**

2022 OCT 20 AM 9:49

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.

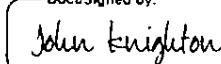
1. The name of the corporation is Bio-Tissue, Inc.
2. The amendment adopted by the Corporation (the "**Amendment**") is set out in full as follows:

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

"The name of this corporation shall be BioTissue Ocular 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 19<sup>th</sup> day of October, 2022.

DocuSigned by:  
  
By: D15C7E085E2B4E1  
Name: John Knighton  
Title: General Counsel