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TECH STAR MEDICAL, INC.**

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECH STAR MEDICAL, INC.

2019 OCT 23 AM 9:53
TECH STAR MEDICAL, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Tech Star Medical, Inc.
2. The Corporation was formed on December 17, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000106207.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that the Articles of Incorporation of Tech Star Medical, Inc. be and hereby are amended as follows:

Article VI - Director and Officer

Director: Yuliya Tate
President: Yuliya Tate
Secretary: Yuliya Tate
Treasurer: Yuliya Tate

This Amendment is adopted this 22nd day of October, 2019 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X Yuliya Tate
YULIYA TATE

DIRECTORS:

X Yuliya Tate
YULIYA TATE

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 22nd day of October, 2019.

TECH STAR MEDICAL, INC.

X Yuliya Tate
YULIYA TATE, PRESIDENT
X Yuliya Tate
YULIYA TATE, SECRETARY

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