

State of Rhode Island
Department of State - Business Services Division

**Application for Amended Certificate of Authority** FORFIGN Business Corporation → Filing Fee - \$75.00 (\$235 for an increase in authorized shares) Pursuant to the provisions of RKG: 7-1.2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1 Entity ID Number 2. The name of the corporation is GT Medical Technologies, Inc. 4. List the date the Certificate of Authority was issued by the RI Department of State Deleware 09/04/2024 5. If the entity's name has changed, state the new name Check box to indicate no change 6. The name, if different, which it elects to use in Rhode Island is (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company incorporated," or "limited," or an appreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictilious Business Name Statement" to be filed with this application: 7. If the entity's purpose is changing complete the following section: "The new purpose should include ALL activity to be transacted in the State of Rhode Island Check the box to indicate an attachment Check box to indicate no change MAIL TO: Division of Business Services 148 W. River Street: Providence: Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sosir.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.rl.gov.

FORM 151 - Revised - 372074

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NUMBER OF SHARES	CLASS	SERIES	PAR VALUE (	OR STATE NO PAR	VA. UF
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Check the box to indicate a	n attachment 🗹		Check	box to indicate i	no change [
Bo An estimate, as a perce of the corporation to be loca of all property of the corpora (Note: Percentage obtained	aled within this state du ation to be owned durin	ring the following year or	ears to the value	0	<u></u> %
Bb. An estimate, as a perce be transacted by the corpor he following year compared torporation during the follow	ation at or from places to the gross amount the	of business in Rhode Islanderes which will be trans	and during sacted by the	0.59	- <b>%</b>
As required by RIGL 7-1.	2-105 the corporation t	has paid all fees and tax	os		
<ol> <li>Except as herein modific hereby confirmed, ratified a</li> </ol>					
11 Date when the Amended	Certificate of Authority	will be effective CHEC	K ONE BOX ONLY	,	
Date received (Upon fil	ng}				
Later effective date (Da	ite must be no more tha	an 90 days from the date	of filing)		
<ol> <li>Under penalty of perjury neturing any accompanying</li> </ol>					of Authority
Name of Authorized Officer	of the Corporation			Date	
Brian Martin	8/25/2025				
Signature of Authorized Offi	cer		•		

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FORM 151 - Revised (3/2024)

## Authorized Shares Attachment Application for Certificate of Authority by a Foreign Business Corporation

The corporation submits the following Authorized Shares as part of its Application for Certificate of Authority by a Foreign Business Corporation.

lass of Stock	Series of Stock	Par Value Per Share	Number of Shares
Common	_	0.0001	89,900,000
Preferred	Series Seed	0.0001	3,545,722
Preferred	Series A	0.0001	6,404,423
Preferred	Series B	0.0001	7,966,627
Preferred	Series C-1	0.0001	14,560,788
Preferred	Series C-2	0.0001	3,681,724
Preferred	Series D-1	0.0001	15,439,220
Preferred	Series D-2	0.0001	4,630,570
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RI SOS Filing Number: 202576347570 Date: 6/27/2025 9:54:00 AM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

June 27, 2025 09:54 AM

Gregg M. Amore Secretary of State

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