

ARTICLES OF AMENDMENT

TO APPLICATION FOR AUTHORITY

ENTITY INFORMATION

ENTITY NAME: AEGIS MEDICS, INC.
ENTITY ID: 23571897
ENTITY TYPE: Foreign For-Profit (Business) Corporation
TRUE NAME IN FOREIGN DOMICILE:
FOREIGN DOMICILE STATE: Colorado
PERIOD OF DURATION: **Perpetual**
CHARACTER OF BUSINESS: Wholesale Trade

NEW NAME

AEGIS MEDICS, INC.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc
PHYSICAL ADDRESS: Attn: Registered Agents Inc, 4539 N
22ND ST., STE R, PHOENIX, AZ
85016

MAILING ADDRESS

KNOWN PLACE OF BUSINESS

4539 N 22ND ST., STE R, PHOENIX, AZ 85016

PRINCIPAL OFFICE ADDRESS

9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO 80112

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Young Bo Ahn - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
CFO (Chief Financial Officer): Young Bo Ahn - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
Director: Young Bo Ahn - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
President: Young Bo Ahn - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
Secretary: Sang Soo Lee - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
Treasurer: Sang Soo Lee - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:
Vice-President: Young Bo Ahn - 9781 South Meridian Blvd Ste 300, ENGLEWOOD, CO, 80112, USA - - Date of Taking Office:

SIGNATURE

CEO (Chief Executive Officer): Young Bo Ahn - 02/11/2025

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

AEGIS MEDICS, INC.

is a

Corporation

formed or registered on 09/10/2012 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20121499878 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/07/2025 that have been posted, and by documents delivered to this office electronically through 02/10/2025 @ 17:51:55 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/10/2025 @ 17:51:55 in accordance with applicable law. This certificate is assigned Confirmation Number 16986263 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."