

**CERTIFICATE OF AMENDMENT**  
**TO**  
**THE CERTIFICATE OF INCORPORATION**  
**OF**  
**SPECTRAL MD HOLDINGS, LTD.**  
**(a Delaware corporation)**

Spectral MD Holdings, Ltd. (the “**Corporation**”), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the “**DGCL**”), does hereby certify that:

1. The name of the corporation is Spectral MD Holdings, Ltd.
2. This Certificate of Amendment (the “**Certificate of Amendment**”) amends the provisions of the Corporation’s Certificate of Incorporation first filed with the Delaware Secretary of State on December 4, 2020 (the “**Certificate of Incorporation**”).
3. The preamble of Article 4 of the Certificate of Incorporation preceding Section A of Article 4 is hereby amended by adding thereto a new second paragraph to proceed the current second paragraph, which shall read in its entirety as follows:

“Effective 8:10 a.m., Eastern Time, on June 21, 2021 (the “**Stock Split Effectiveness Time**”) pursuant to the Delaware General Corporation Law and this Certificate of Amendment to the Certificate of Incorporation of the Corporation, every one (1) share of Common Stock issued and outstanding immediately prior to the Stock Split Effectiveness Time shall, automatically be split into six (6) shares of Common Stock (the “**Stock Split**”). The Stock Split shall occur without any further action on the part of the Corporation or the holders of shares of Common Stock and whether or not certificates representing such holders’ shares prior to the Stock Split are surrendered for cancellation.”
4. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 222 and 242 of the DGCL.
5. This Certificate of Amendment shall become effective at 8:10 a.m., Eastern Time, on June 21, 2021, and no sooner.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer on this 17th day of June 2021.

**SPECTRAL MD HOLDINGS, LTD.**

By /s/ Wensheng Fan

Name: Wensheng Fan

Title: Chief Executive Officer