

# Delaware

The First State

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*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPRING CARE, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2025, AT 2:07 O`CLOCK P.M.*



*C. P. Sanchez*

Charuni Patibanda-Sanchez, Secretary of State

6053743 8100  
SR# 20250634929

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202987939  
Date: 02-20-25

**AMENDMENT NO. 1 TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
SPRING CARE, INC.**

Spring Care, Inc. (the “**Corporation**”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “**General Corporation Law**”), hereby certifies that:

1. The name of the Corporation is Spring Care, Inc.
2. The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware was May 27, 2016.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law, adopted resolutions amending the Certificate of Incorporation as follows:
  - A. The first paragraph of Article Fourth of the Corporation’s Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

“The total number of shares of all classes of stock which the Corporation shall have authority to issue is 82,666,178. The Corporation has three classes of stock, referred to as Class A Common Stock, Class B Common Stock and Preferred Stock. There are (i) 53,200,000 shares of authorized Class A Common Stock, \$0.0001 par value per share (“**Class A Common Stock**”), (ii) 6,232,490 shares of authorized Class B Common Stock, \$0.0001 par value per share (“**Class B Common Stock**” and together with the Class A Common Stock, the “**Common Stock**”), and (iii) 23,233,688 shares of authorized Preferred Stock, \$0.0001 par value per share (“**Preferred Stock**”).”
4. This Amendment No. 1 to Amended and Restated Certificate of Incorporation was duly adopted by the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

**IN WITNESS WHEREOF**, the Corporation has caused this Amendment No. 1 to Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer as of February 20, 2025.

**SPRING CARE, INC.**

By: April Koh  
Name: April Koh  
Title: Chief Executive Officer