Nasdaq Regulation



William Slattery, CFA Vice President Listing Qualifications

February 16, 2021

Division of Corporation Finance U.S. Securities and Exchange Commission 100 F Street, N.E. Washington, D.C. 20549

William Stattery

Division of Corporation Finance:

This is to certify that on February 16, 2021 The Nasdaq Stock Market (the "Exchange") received from Amplitech Group, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Common Stock, par value \$0.001 per share

Warrants to purchase shares of Common Stock, par value \$0.001 per share

We further certify that the securities described above have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate effectiveness of the Form 8-A 12(b) and we hereby join in such request.

Sincerely,

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