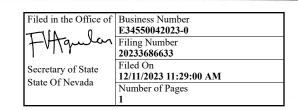


FRANCISCO V. AGUILAR Secretary of State 401 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708 Website: www.nvsos.gov



Certificate of Change Pursuant to NRS 78.209

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

INSTRUCTIONS:

- **1.** Enter the current name as on file with the Nevada Secretary of State and enter the Entity or Nevada Business Identification Number (NVID).
- 2. Indicate the current number of authorized shares and par value, if any, and each class or series before the change.
- 3. Indicate the number of authorized shares and par value, if any of each class or series after the change.
- **4.** Indicate the change of the affected class or series of issued, if any, shares after the change in exchange for each issued share of the same class or series.
- 5. Indicate provisions, if any, regarding fractional shares that are affected by the change.
- 6. NRS required statement.
- 7. This section is optional. If an effective date and time is indicated the date must not be more than 90 days after the date on which the certificate is filed.
- 8. Must be signed by an Officer. Form will be returned if unsigned.

1. Entity Information:	Name of entity as on file with the Nevada Secretary of State:		
	APPLIED UV, INC.		
	Entity or Nevada Business Identification Num	ber (NVID): NV202328816	667
2. Current Authorized Shares:	The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change: 170,000,000 authorized, \$0.0001 par value, 150,000,000 common stock and 20,000,000 preferred stock.		
3. Authorized Shares After Change:	The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change: 26,000,000 authorized, \$0.0001 par value, 6,000,000 common stock and 20,000,000 preferred stock.		
4. Issuance:	The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series: The change is a 1:25 reverse stock split of the Common Stock. One (1) share of stock will be issued in exchange for every twenty-five (25) issued and outstanding shares.		
5. Provisions:	The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby: All fractional shares of Common will be rounded up to the nearest whole share.		
6. Provisions:	The required approval of the stockholders has been obtained.		
7. Effective date and time: (Optional)	Date: 12/12/2023 —Docusigned by: (must not be later than	Time: 12:01am 90 days after the certificate is file	ed)
8. Signature: (Required)	X Michael Riccio E48E28708CC2342 Signature of Officer	CFO Title	12/05/2023 Date
			Date