State of California
Secretary of State

NAME CHANGE
CERTIFICATE OF QUALIFICATION

C2476962

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify that on the 20th day of July 2016, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of GUIDED DELIVERY SYSTEMS INC., a corporation organized and existing under the laws of Delaware, was changed to ANCORA HEART, INC.. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 27, 2016.

ALEX PADILLA
Secretary of State

NP-25 (REV 01/2015)

JAM
Amended Statement
By Foreign Corporation

Ancora Heart, Inc.

[Name of Corporation]

____________________________________________________________

a corporation organized and existing under the laws of Delaware
[State or Place of Incorporation]

and which is presently qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was ____________________________

Guided Delivery Systems Inc.

____________________________________________________________

[Signature of Corporate Officer]

Jeffrey Closs, President and Chief Executive Officer

[Typed Name and Title of Officer Signing]
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GUIDED DELIVERY SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCORA HEART, INC." ON THE TWELFTH DAY OF JULY, A.D. 2016, AT 5:35 O’CLOCK P.M.
I, JEFFREY W. BULLOCK, 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 "GUIDED DELIVERY SYSTEMS INC.", CHANGING ITS NAME FROM "GUIDED DELIVERY SYSTEMS INC." TO "ANCORA HEART, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2016, AT 5:35 O’CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State
CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
GUIDED DELIVERY SYSTEMS INC.

Jeffrey Closs certifies that:

1. He is the President and Chief Executive officer of Guided Delivery Systems Inc., a Delaware corporation (the “Corporation”).

2. Article ONE of the Amended and Restated Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

   “That the name of the corporation is: Ancora Heart, Inc. (the “Corporation”).”

3. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Board of Directors and the required vote of stockholders in accordance with Sections 242 and 228 of the Delaware General Corporation Law.
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to
Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer, this
11th day of July, 2016.

/s/Jeffrey Closs
Jeffrey Closs,
President and Chief Executive Officer