

C2 LABS HOLDINGS, INC.
CERTIFICATE OF SECRETARY

I HEREBY CERTIFY THAT:

I am the duly elected and acting Secretary of **C2 LABS HOLDINGS, INC.**, a Delaware corporation (the “*Company*”); and

Attached hereto is a complete and accurate copy of the Bylaws of the Company as duly adopted by the Board of Directors by Unanimous Written Consent dated October 20, 2025 and said Bylaws are presently in effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name on October 20, 2025.

Camila Cruz

Camila Cruz
Secretary