

Delaware

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The First State

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 "TRUEDIGITAL DERIVATIVES LLC", CHANGING ITS NAME FROM "TRUEDIGITAL DERIVATIVES LLC" TO "TASSAT DERIVATIVES LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2019, AT 4:16 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20196445417

Authentication: 203387696
Date: 08-09-19

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**


1. Name of Limited Liability Company: trueDigital Derivatives LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the Limited Liability Company is
Tassat Derivatives LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 9 day of August, A.D. 2019.

By: _____


Authorized Person(s)

Name: George Sapio

Print or Type