

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 "TRUECLEAR LLC", CHANGING ITS NAME FROM "TRUECLEAR LLC" TO "TRUEDIGITAL DERIVATIVES LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2019, AT 11:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20195308069

Authentication: 202988420
Date: 06-10-19

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
trueCLEAR LLC

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

1. The name of the limited liability company is **trueCLEAR LLC**
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph First of the Certificate of Formation, relating to the name, is hereby amended to read as follows:

1. The name of the limited liability company is trueDigital Derivatives LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this seventh day of June, 2019.

/s/George Sapio _____
George Sapio, Authorized Person