

***New Jersey Division of Revenue & Enterprise Services
Certificate Of Amendment To The Certificate Of
Incorporation By The Incorporator(s)
NJSA 14A:9-1 et seq.
New Jersey Profit Corporation Act***

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4091721534
12/02/19 13:53:02

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

The Undersigned Incorporator(s), for the purpose of amending the original Certificate of Incorporation, does (do) hereby execute the following Certificate of Amendment, pursuant to the provisions of NJSA 14A:9-1 et seq..

1. Name of Corporation: KEY DATE COINS, INC.
2. Corporation Number: 0450328742
3. Amendments:

Article 8, the Officers and Directors are amended to the following:

MATTHEW BROWER, OTHER
7 BERKSHIRE DRIVE
VOORHEES, NJ 08043

COREY BROWER, OTHER
7 BERKSHIRE DRIVE
VOORHEES, NJ 08043

Article 10, the Business Address is amended to the following:

Main Business Address

148 ROUTE 73
SUITE 3-184
VOORHEES, NJ 08043

Principal Business Address

7 BERKSHIRE DRIVE
VOORHEES, NJ 08043

4. The foregoing amendment was adopted by the unanimous consent of the Incorporator(s) before the organization meeting of the first Board of Directors/Trustees.

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-1 et seq. and that they are authorized to sign this form on behalf of the NJ Domestic For-Profit Corporation on December 02, 2019.

Signature

KEN STARRETT
MATTHEW BROWER

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

KEY DATE COINS, INC.
0450328742

The above-named DOMESTIC PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 12/05/2018 and was assigned identification number 0450328742. Following are the articles that constitute its original certificate.

- 1. Name:**
KEY DATE COINS, INC.
- 2. Registered Agent:**
CORPORATION SERVICE COMPANY
- 3. Registered Office:**
PRINCETON SOUTH CORPORATE CTR
STE 160, 100 CHARLES EWING BLVD
EWING, NEW JERSEY 08628
- 4. Business Purpose:**
ONLINE VIRTUAL AUCTIONS WITH LIVE BID CALLING
- 5. Duration:**
PERPETUAL
- 6. Stock:**
100
- 7. Effective Date of this filing is:**
12/05/2018
- 8. First Board of Directors:**
MATTHEW BROWER
7 BERKSHIRE DRIVE
VOORHEES, NEW JERSEY 08043

KEN STARRETT
19 JEFFERSON STREET
NUTLEY, NEW JERSEY 07110

- 9. Incorporators:**
KEN STARRETT
19 JEFFERSON STREET
NUTLEY, NEW JERSEY 07110

MATTHEW BROWER
7 BERKSHIRE DRIVE
VOORHEES, NEW JERSEY 08043

- 10. Main Business Address:**
19 JEFFERSON STREET
NUTLEY, NEW JERSEY 07110

Signatures:

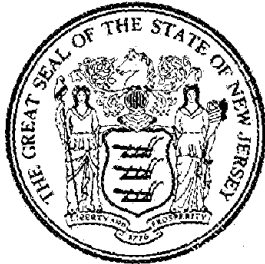
KEN STARRETT
INCORPORATOR

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

**KEY DATE COINS, INC.
0450328742**

MATTHEW BROWER
INCORPORATOR



Certificate Number : 4066894164

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
5th day of December, 2018*

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

*Elizabeth Maher Muoio
State Treasurer*