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SECRETARY
CORPORATE
2020 JAN 21 PM 1:13

State of Rhode Island
Division of Business Services
148 W. River Street
Providence, Rhode Island, 02904-2615

January 13, 2020

RE: Bittrex, Inc. (Identification No. 001668229) Amended Certificate of Authority

To Whom It May Concern,

On August 22, 2019, Bittrex, Inc. ("Bittrex") filed the enclosed Certificate of Amendment to its Certificate of Incorporation with the Delaware Secretary of State (the "Filing").

The Filing affected a 1,000 to 1 reverse stock split, and as a result: (1) Bittrex is now authorized to issue 20,000 shares of capital stock consisting of a single designated "Common Stock," with a par value of \$0.0001 per share; and (2) there is now a total of 2,520 issued and outstanding common shares.

Also enclosed please find a check in the amount of \$10 for the processing fee. If you could please process these updates on behalf of Bittrex at your soonest convenience, it would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "James Waschak".

James Waschak
Secretary

FILED

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Enclosures