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Division of Corporations

2017-05-09 13:16:22 CST

19942080845 From: Ranae McGraw

F11000003364

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRADEKING GROUP, INC.

Certificate of Status	0
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MAY 10 2017

T. LEMIEUX

for
mc

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000003364

(Document number of corporation (if known))

1. TradeKing Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 8/18/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/5/2017

5. Ally Invest Group Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Hagen

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Delaware

The First State

Page 1

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 "TRADEKING GROUP, INC.", CHANGING ITS NAME FROM "TRADEKING GROUP, INC." TO "ALLY INVEST GROUP INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2017, AT 11:26 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5008935 8100
SR# 20173125477

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202492573
Date: 05-05-17

State of Delaware
Secretary of State
Division of Corporations
Delivered: 11:26 AM 05/05/2017
FILED: 11:26 AM 05/05/2017
SR: 20173125477 - File Number: 5008935

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
TRADEKING GROUP, INC.**

TradeKing Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*") does hereby certify:

FIRST: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

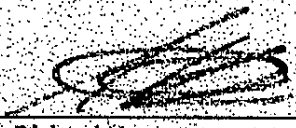
Article FIRST shall be amended and restated in its entirety to read as follows:

The name of the corporation is Ally Invest Group Inc. (the "*Corporation*").

SECOND: That thereafter, pursuant to resolution of its Board of Directors of the Corporation, this Certificate of Amendment was submitted to the sole stockholder of said Corporation for approval in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said Certificate of Amendment was duly adopted by in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this 3 day of May, 2017.

By: 
Name: Richard Hagen
Title: President and Director