

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Correct Entity Name

with Document # 20251906662 of

Aurexium Exchange Ltd

Colorado Corporation

(Entity ID # 20201660984)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/20/2025 that have been posted, and by documents delivered to this office electronically through 08/21/2025@ 21:08:25.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/21/2025 @ 21:08:25 in accordance with applicable law. This certificate is assigned Confirmation Number 17612201.



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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Colorado Secretary of State
ID#: 20201660984
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Statement of Correction Correcting the Entity Name

Filed pursuant to §7-90-305 of the Colorado Revised Statutes (C.R.S.)

Section 1 – Entity ID number and Entity Name

For the entity, its ID number and entity name are:

Colorado Secretary of State ID Number:

20201660984

Entity Name:

Ttmbox inc.

Section 2 – Document number

The document number of the filed document being corrected is:

20201660984

Section 3 – Statement

The entity name is incorrect.

Section 4 – Correction of entity name of record

Such entity name, as corrected, is:

Aurexium Exchange Ltd

Section 5 – Additional information

☐

The document contains additional information as provided by law.

Section 6 – Notice of perjury

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

Section 7 – Filer's information

The name and mailing address of the individual causing the document to be delivered for filing are:

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Province (if applicable)

Country

United States

If the following statement applies, adopt the statement by marking the box and include an attachment:

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Section 8 - Disclaimer

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