

301175

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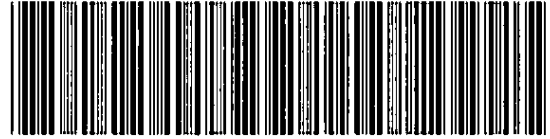
(Business Entity Name)

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**CORPORATE
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INC AMEND

1. GENERAL ASPHALT CO., INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GENERAL ASPHALT CO., INC.**

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Robert A. Lopez, Sr., Albert J. Lopez and Robert A. Lopez, Jr., a/k/a Rob Lopez, Jr.,
certify that:

I. They are all the shareholders, directors and officers of General Asphalt, Co., Inc., a
Florida corporation (the "Corporation").

II. Pursuant to Florida Statute 607.1006, the Corporation adopts the following
amendment to its Articles of Incorporation:

III. Article III. Capital Stock is replaced in its entirety and shall hereafter read as follows:

ARTICLE III - CAPITAL STOCK

3.1 Classes of Stock; Fractional Shares. The Corporation is authorized to issue two (2)
classes of stock, to be designated "Voting Common Stock" and "Non-Voting Common Stock".
The total number of shares the Corporation is authorized to issue is One Hundred (100), of which
Ten (10) shares shall be Voting Common Stock and Ninety (90) shares shall be Non-Voting
Common Stock. All shares shall have no par value. The Corporation may issue fractional shares
of either class of stock.

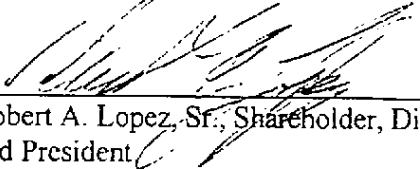
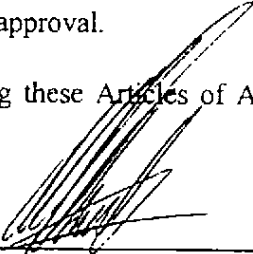
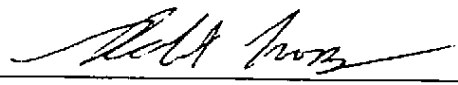
3.2 Equal Distributions. All shares of the Corporation, whether Voting Common Stock or
Non-Voting Common Stock, shall proportionately participate in and receive all dividends and all
other corporate distributions. Similarly, upon liquidation of the Corporation, all shares of the
Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall
proportionately participate in and receive all liquidating distributions.

3.3 Reverse Stock Split. Simultaneously with the filing of these Articles of Amendment,
all issued and outstanding shares of common stock (the "Existing Common Stock") of the
Corporation shall be automatically reclassified as follows:

Each share of Existing Common Stock shall be reclassified as one tenth (0.10) of a share
of Voting Common Stock and nine tenths (0.90) of a share of Non-Voting Common Stock. The
Corporation shall provide certificates representing Voting Common Stock and Non-Voting
Common Stock to holders of Existing Common Stock in exchange for their certificates
representing Existing Common Stock. From and after the filing of these Articles of Amendment,
certificates representing shares of Existing Common Stock are hereby cancelled and shall
represent only the right of the holders thereof to receive their corresponding number of shares of
Voting Common Stock and Non-Voting Common Stock specified herein.

IV. The foregoing amendment was adopted by all the shareholders and directors of the Corporation on August 13, 2021. The number of votes cast for the amendment by the shareholders and directors in the manner required by Chapter 607 of the Florida Statutes and by the Corporation's Articles of Incorporation was sufficient for approval.

V. This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.


Robert A. Lopez, Sr., Shareholder, Director
and President
Albert J. Lopez, Shareholder, Director, Vice-
President and Treasurer
Robert A. Lopez, Jr., a/k/a Rob Lopez, Jr.
Shareholder, Director, Vice-President and Secretary