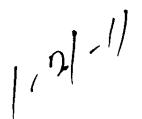
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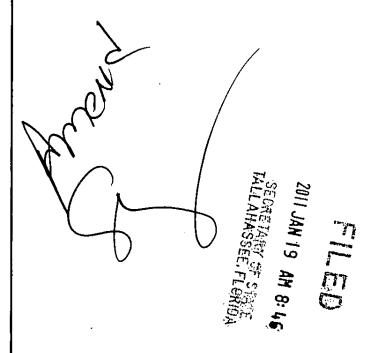
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	COF CORPORATION: Rock Surveying & Engineering Inc.				
DOCUMENT NU	JMBER:	R:P07000114594			
The enclosed Artic	cles of Amendment and fe	e are submitted for filing.			
Please return all co	orrespondence concerning	this matter to the following:			
		Maribel De La Rocha			
		Name of Contact Person			
	Rock S	urveying & Engineering Inc.			
		Firm/ Company			
	3460 F	airlane Farms Road, Suite 7			
		Address			
		Wellington, FL 33414			
		City/ State and Zip Code			
	maribe	@rocksurveying.com used for future annual report notification)			
For further informa	ation concerning this matte	er, please call:			
Mái	ibel De La Rocha	at (561) 827-7699			
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check	k for the following amoun	t made payable to the Florida Department of State:			
☑\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Ac		Street Address			
Amendmen		Amendment Section			
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
	, FL 32314.	2661 Executive Center Circle			
		Tallahassee, FL 32301			

Articles of Amendment to **Articles of Incorporation**

Rock Surveying & Engineering Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P07000114594

(Document No	iniber of Corporation (if know	vii)
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		orida Profit Corporation adopts the foll
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Corp," "Inc,	" or "Co". A professional corporation
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicabl (Mailing address <u>MAY BE A POST OFF</u>		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in sistered office address:	Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	ddress)
		, Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	<mark>ring Registered Agent:</mark> agent. I am familiar with a	nd accept the obligations of the position.
_	Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Secretory	Richard Blaszak	20975 Claythome Shaker Heights, OH 44122	☐ Add ☐ Remove
Vice-Presche	Scott Shelfer	5595 SW 80 Street #B Miami, EL 33143	☐ Add ☐ Remove
Treasure	Paul Passarelli	2244 Tudor Road Cleaveland Heights, OH 44106	☐ Add ☑ Remove
Add as Fres Add as Pres Remove as I	g or adding additional Articles, enter of conal sheets, if necessary). (Be specific etary Chris Lencewicz 45 East Washer Mary Ellen Leidy- 3189 Winstident Maribel De La Rocha- 3460 President-Javier De La Rocha-346 President-Javier De La Rocha-346 President-Javier De La Rocha-346	c) /ashington St. Suite 303, Cha sted Dr. Brunswick, OH 4421 Fairlane Farms Road, Suite 60 Fairlane Farms Road, Suit	2 7, Wellington, Fር33Կլկ te 7, Wellington, Fር33Կլկ
provisions	dment provides for an exchange, recla for implementing the amendment if no	ssification, or cancellation of iss ot contained in the amendment it	ued shares, iself:
(if not a	pplicable, indicate N/A)		

The date of each amendmen	t(s) adoption: October 27,2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,"
• -	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Oct	ober 27, 2010
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Maribel De La Rocha
	(Typed or printed name of person signing)
	President
	(Title of person signing)