

PA0000030555

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ROCK ASPHALT MACHINERY CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCK ASPHALT MACHINERY CORP
P10000030555**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

**ALVARO VITTO
SECRETARY/DIRECTOR**

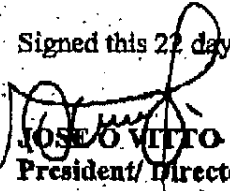
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 06/22/10

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of June, 2010


**JOSE O VITTO
President/ Director**

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