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8/2/2016

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P. 001

Division of Corporations

Florida Department of State
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AUG 03 2016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCK ASPHALT MACHINERY CORP
P10000030553

FILED
16 AUG -2 AM 9:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 DELETED THE FOLLOWING DIRECTOR

ALVARO VITTO/ SECRETARY DIRECTOR
13701 SW 34 STREET
MIAMI FLORIDA 33175

SECOND: If an amendment provides for an exchange, reclassification of 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: 08/01/16

FOURTH: Adoption of Amendment(s)

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

Signed this 8 day of August 2016


Jose O Vitto
President/ Director