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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
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DOMESTIC AMENDMENT FILING

NAME: SHEFAOR BIOENERGY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SHEFAOR BIOENERGY, L.L.C.**

FIRST: The Articles of Organization were filed on January 10, 2007, and assigned document number L07000003434.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE IV of the Articles of Organization is hereby amended to read in its entirety as follows:

**ARTICLE IV.
Management**


The Company shall be a manager-managed Company. The names and mailing addresses of the managers of the Company are as follows:

JACQUES CLAUDIO STIVELMAN
18851 N.E. 29th Avenue, Suite 1011
Aventura, Florida 33180

GILBERT BENHAMOU
18851 N.E. 29th Avenue, Suite 1011
Aventura, Florida 33180

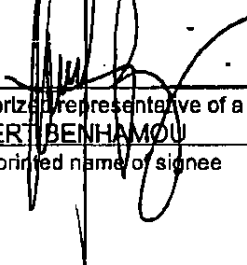
Dated: June 22, 2007.

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Signature of member or authorized representative of a member
JACQUES CLAUDIO STIVELMAN

Typed or printed name of signee



Signature of member or authorized representative of a member
GILBERT BENHAMOU

Typed or printed name of signee