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From: Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
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Fax Number : (813) 229-5946

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LIMITED LIABILITY AMENDMENT

UNITED STATES ENVIROFUELS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNITED STATES ENVIROFUELS, LLC**

Pursuant to Section 608.408 of the Florida Limited Liability Company Act, United States EnviroFuels, LLC adopts these Articles of Amendment:

FIRST: The date of filing of the Articles of Organization was April 29, 2004.

SECOND: The text of Article III, MANAGEMENT OF COMPANY, of the Articles of Organization is amended entirely to read as follows:

The business of the limited liability company will be managed by one or more managing members who will be elected by the members of the limited liability company in the manner set forth in its Operating Agreement. The managing members have the power and authority to manage the affairs and business of the limited liability company and will have the responsibilities that are conferred on them in the Operating Agreement of the limited liability company. A member of the limited liability company does not have any authority to incur any contractual liability or obligation on behalf of the limited liability company unless the member is a managing member of the limited liability company.


THIRD: The foregoing Amendment of Article III was approved as of September 28, 2004, by unanimous consent of all the members of this limited liability company.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: September 28, 2004.

**UNITED STATES
ENVIROFUELS, LLC**

By:


Bradley M. Krohn, Managing Member

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