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DOMESTIC AMENDMENT FILING

NAME: SHEFOAR BIOENERGY, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

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 initial 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

> MARCELO M. RAMOS 18851 N.E. 29th Avenue, Suite 1011 Aventura, Florida 33180

Dated: May 17, 2007.

Signature of member or authorized representative of a member Signature of member or authorized representative of a member GILBERT BENHAMOU

Signature of member or authorized representative of a member

yped or printed name

<u>JACQUES CLAUDIO STIVELMAN</u> Typed or printed name of signee,

MARCELO M. RAMOS

Typed or printed name of signee