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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 045175 5030952

AUTHORIZATION :

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COST LIMIT : \$25.00

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ORDER DATE : August 7, 2007

ORDER TIME : 3:43 PM

ORDER NO. : 045175-005

CUSTOMER NO: 5030952

DOMESTIC AMENDMENT FILING

NAME: SHEFAOR BIOENERGY HOLDINGS,  
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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

**FIRST:** The Articles of Organization were filed on January 16, 2007, and assigned document number L07000005756.

**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**

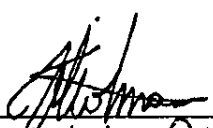
The Company shall be a manager-managed Company. The names and mailing addresses of the managers of the Company are as follows:

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

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

Dated: June 22, 2007.

  
\_\_\_\_\_  
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

\_\_\_\_\_  
Signature of member or authorized representative of a member

MARCELO M. RAMOS

\_\_\_\_\_  
Typed or printed name of signee