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(Business Entity Name)

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FILED
MAY 14 2003
TALLAHASSEE, FLORIDA

03 MAY 14 AM 9:05

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ONE FEDERAL PLACE
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Terrie A. Sadberry

Direct Dial: 205-521-8456
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tsadberry@barw.com

May 13, 2003

Via: Overnight Delivery
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

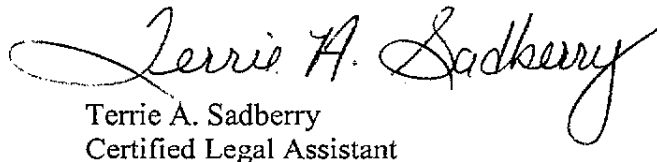
RE: *SynFuels Holdings II, LLC*

Dear Sir/Madam:

Enclosed is an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced entity who wishes to amend its name to **GreenFuels de Venezuela, LLC** and this firm's check in the amount of \$55.00 representing payment of the \$25.00 filing fee and the \$30.00 certified copy fee. Please file and return the certified copy back to my attention using the pre-address federal express label which has also been enclosed for your convenience.

If you should have any questions regarding this document or need anything further, please do not hesitate to contact me at the number listed above. Thanks for your assistance with this matter.

Sincerely,


Terrie A. Sadberry
Certified Legal Assistant

Enclosures

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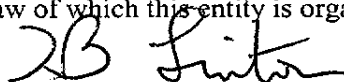
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SynFuels Holdings II, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 5, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: GreenFuels de Venezuela, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

T. Barr Linton, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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03 MAY 14 AM 9:05
FLORIDA SECRETARY OF STATE

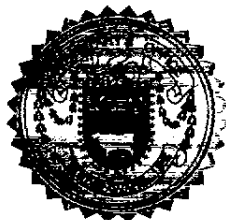
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYNFUELS HOLDINGS II, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREENFUELS DE VENEZUELA, LLC", THE EIGHTH DAY OF MAY, A.D. 2003, AT 9:44 O'CLOCK A.M.

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03 MAY 14 AM 9:05
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3530740 8320

030298650

AUTHENTICATION: 2408319

DATE: 05-09-03