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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION .OF



Christopher A. Webster PA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I- The Name of the Corporation Is:

Transbio Energy Company of Florida

This corporation name shall now be: Transbio Energy Company of Florida

SECOND: The date of this amendment's adoption: June 10, 2009.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of June 2009.

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Christopher A Webster, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Christopher A. Webster, President

Sworn to and subscribed before me this 10th day of June, 2009.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

