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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN BIOFUELS CORPORATION**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), GREEN BIOFUELS CORPORATION, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I. Amendment

The Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the current Article IV and adding a new Article IV, as follows:

ARTICLE IV

The total authorized capital stock of the corporation shall be five hundred (500) shares of common stock.

II. Effective Date of Amendment

The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

III. Approval of Amendment

The Amendment was approved by the sole shareholder of the Corporation on July 24, 2012. The number of votes cast for the Amendment by the shareholders was sufficient for the approval of the Amendment by the Corporation under the Act and the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by the undersigned officer on this 24th day of July, 2012.

GREEN BIOFUELS CORPORATION

By: Frederique Abreu

Name: Frederique Abreu

Title: COO

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