



# ARTICLES OF AMENDMENT

## (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Bio Fuels, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Name Change To:

Liberty Biodiesel, Inc.

3. The date of adoption of the amendment(s) was: 12/26/2005

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the
  - incorporator
  - board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Dated: 12/26/05

Signed: Karen Henry

Typed Name: Karen Henry

Capacity: President

	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only

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IDAHO SECRETARY OF STATE  
 01/09/2006 05:00  
 CK: 1007 CT: 195683 BH: 930841  
 1 @ 30.00 = 30.00 AMEND PROF # 2

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