

L04000086401

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LIMITED LIABILITY AMENDMENT

FARO GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FARO GROUP, LLC

(A Florida Limited Liability Company)
Document No. L04000086401

FIRST: The date of filing of the Articles of Organization was November 30, 2004.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

ARTICLE X
MANAGEMENT

The Managers of the Limited Liability Company will be:

Luis J. Rodriguez Montoya
Carrera 52, No. 29A-111
Local 211
Medellin, Colombia

And

Juan D. Rodriguez Montoya
Carrera 52, No. 29A-111
Local 211
Medellin, Colombia

And

Ivan Dario Mejia B.
4815 NW 79th Ave.
Unit #3
Miami, FL 33166

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The following individuals will no longer be managers of the Company:

Jose F. Gomez
4815 NW 79th Ave.
Unit #3
Miami, FL 33166

And

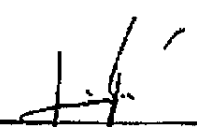
Eileen Garcia
2588 SW 27th Ave.
Miami, FL 33133

Date: January 21, 2005



Name: Juan David Rodriguez M.
For Algeria Overseas, Inc.
Managing Member

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Name: Luis David Rodriguez M.
For Cameroon Consulting Corp.
Managing Member

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FARO GROUP, LLC

MANAGER
RESIGNATION

The undersigned, Jose F. Gomez, hereby resigns as Manager of FARO GROUP, LLC., a Limited Liability Company organized under the laws of the State of Florida and affirms that the Corporation has been notified in writing of the resignation.

Dated at Miami, Florida, this 21st day of January, 2005

Jose F. Gomez

Jose F. Gomez

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