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ACCOUNT NO. : 072100000032
REFERENCE : 529717 89162A
AUTHORIZATION : Patricia Ruiz
COST LIMIT : \$ 35.00

ORDER DATE : December 27, 1999
ORDER TIME : 3:48 PM
ORDER NO. : 529717-010
CUSTOMER NO: 89162A

900003083969--1

CUSTOMER: Ms. Dianelys Del Castillo
Anania,bandklayder,blackwell,
Nationsbank Tower, Suite 4300
100 Southeast Second Street
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: FARO HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 DEC 29 PM 4:37
99 DEC 29 PM 4:50

RECEIVED
FILED

S. PAYNE DEC 30 1999

NIC
Amend

FILED

99 DEC 29 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
FARO HOLDINGS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

FAR HOLDINGS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 29th day
of December, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

Deborah D. Skipper

jkg