

P05000114967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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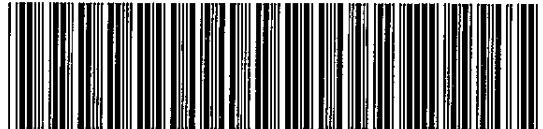
(Business Entity Name)

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Amend

FILED

05 SEP 29 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 29 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 624552 7237463

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 2005

ORDER TIME : 8:17 AM

ORDER NO. : 624552-005

CUSTOMER NO: 7237463

DOMESTIC AMENDMENT FILING

NAME: FARGO GROUP INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

FARO GROUP INTERNATIONAL, INC.

CORPORATION NUMBER P05000114967

FILED
05 SEP 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: The date of filing of the Articles of Incorporation was August 17, 2005.

SECOND: Amendment adopted: Article VII of the Articles of Incorporation of FARO GROUP INTERNATIONAL, INC. should be amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
Lina Maria Rodriguez
1801 N.W. 82nd Avenue
Miami, FL 33126 US

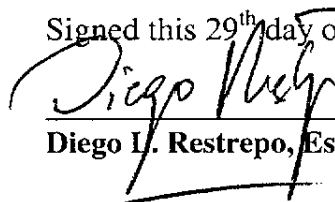
Title: T
Ivan Mejia
1801 N.W. 82nd Avenue
Miami, FL 33126 US

Title: S
Felipe Saldarriaga
1801 N.W. 82nd Avenue
Miami, FL 33126 US

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2005



Diego L. Restrepo, Esq., Incorporator