

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

06 MAR -2 AM 9:15

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FARO GROUP INTERNATIONAL, INC.

| | |
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March 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FARO GROUP INTERNATIONAL, INC.
1801 N.W. 82ND AVENUE
MIAMI, FL 33126US

SUBJECT: FARO GROUP INTERNATIONAL, INC.
REF: P05000114967

We have received your document for FARO GROUP INTERNATIONAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000056007
Letter Number: 706A00014744

P.O BOX 6327 - Tallahassee, Florida 32314

((H06000056007)))

Articles of Amendment
to the
Articles of Incorporation
of
FARO GROUP INTERNATIONAL, INC.

FILED
06 MAR -2 AM 9:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments (s) to its Articles of Incorporation:

Registered Agent:

The Registered Agent of the Corporation will be changed to:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Officers and Directors

The Officers and Directors of the corporation will be changed from:

RODRIGUEZ, LINA M
1801 NW 2ND AVE
MIAMI, FL 33126

PRESIDENT / DIRECTOR

MEJIA, IVAN
1801 NW 2ND AVE
MIAMI, FL 33126

TREASURER

SALDARRIAGA, LUIS FELIPE
1801 NW 2ND AVE
MIAMI, FL 33126

SECRETARY

To

RODRIGUEZ, LINA M
1801 NW 2ND AVE
MIAMI, FL 33126

PRESIDENT / DIRECTOR

(((H06000056007)))

MEJIA, IVAN
1801 NW 2ND AVE
MIAMI, FL 33128

TREASURER/DIRECTOR

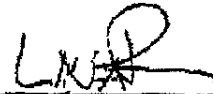
BALLESTEROS, JUAN G.
Cra. 52 No. 29A-51
Medellin, Colombia

SECRETARY/DIRECTOR

The date of adoption is February 27th, 2006.

The number of votes cast, for the amendment by the shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the directors of Faro Group International, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest their intention that the foregoing Articles of Amendment to Articles of Incorporation be adopted according to its terms.



Lina M. Rodriguez, Director

(((H06000056007)))

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FARO GROUP INTERNATIONAL INC.
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Eileen Garcia*
Eileen Garcia
For: Consulting Services of South Florida, Inc.
DATE February 1st, 2006