

P99000110930



ACCOUNT NO. : 072100000032

REFERENCE : 529717 89162A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 1999

ORDER TIME : 3:48 PM

ORDER NO. : 529717-010

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CUSTOMER NO: 89162A

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

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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