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BASIC AMENDMENT

WILLIAMS & SHORT HOLDINGS CORPORATION

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAMS & SHORT HOLDINGS CORPORATION

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The Articles of Incorporation are amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

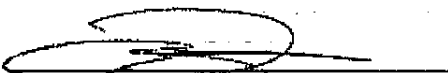
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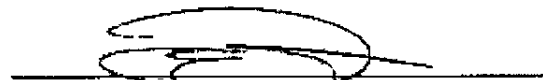
The name of this Corporation shall be: **LABYRINTH PROPERTIES, INC.**

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 1st day of December, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 1st day of December, 2005.


Larry A. Williams, Jr., President


Larry A. Williams, Jr., Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 1st day of December, 2005, before me the undersigned officer, personally appeared, Larry A. Williams, Jr., President and Secretary, who:

[☒] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

[☐] is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Julie C. Richie
Notary Public (Signature)

