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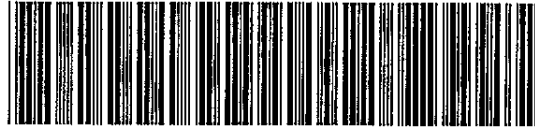
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013-03-06

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OFFICES IN
TAMPA
SUN CITY CENTER

March 6, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

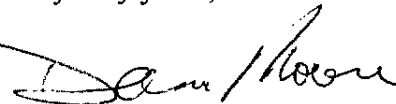
Re: **Labyrinth Properties, Inc.**

Dear Sir or Madam:

Enclosed are an original and one copy of an Amendment to the Articles of Organization (the "Amendment") for the above-captioned corporation and our check in the amount of \$35.00 to cover the cost of filing the Amendment. Please file the original Amendment, date stamp the copy, and return the copy to our office.

Thank you for your assistance.

Very truly yours,



Dana Moore
Legal Assistant to Judy Karniewicz

JK:dm
Enclosures
Check: \$35.00
cc: Mr. Larry A. Williams, Jr. (w/out encls.)

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LABYRINTH PROPERTIES, INC.**

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


Name

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

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 10 day of February, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 10 day of February, 2006.


Adriana Williams, President


Adriana Williams, Secretary

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

- 1 -

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 16th day of February, 2006, before me the undersigned officer, personally appeared, Adriana Williams, 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 she 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)

