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## WENRIK CONSTRUCTION, INC.

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 30, 2009 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Liberty Construction Associates, Inc.

Old Name: WENRIK CONSTRUCTION, INC.

Article II. Address. The Corporation's mailing address is:

Liberty Construction Associates, Inc. 4115 CARROLWOOD VILLAGE DR TAMPA FL 33618

Article III. Registered Agent. The Corporation's registered agent is: RICHARD MCCLANAHAN 4115 CARROLLWOOD VILLAGE DR **TAMPA FL 33618** 

Article IV. Officers. The names and addresses of the Corporation's officers are:

President

Clarisa Lopez

Secretary

Wendy McClanahan

Vice President Richard McClanahan

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Richard McClanahan Wendy McClanahan Clarisa Lopez

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

WENRIK CONSTRUCTION, INC. Liberty Construction Associates, Inc.

By: Diana Urrego as attorney-in-fact

Name: Richard McClanahan

Title: Vice President

Date: June 30, 2009

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Liberty Construction Associates, Inc.

### **REGISTERED AGENT/OFFICE:**

RICHARD MCCLANAHAN 4115 CARROLLWOOD VILLAGE DR TAMPA FL 33618

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD MCCLANAHAN

by Diana Urrego as attorney-in-fact

Date: 7/1/2009

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