

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**WESTERGARD TRANSFER & STORAGE CO.**

00 APR 10 PM

SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE

04/11/2008 09:30 AM

EX: 177 CT: 90312 INT: 307494

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Westergard Transfer & Storage Co.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation by written consent in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation shall be changed to Westergard Management, Inc.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was ten thousand (10,000); and the number of shares entitled to vote thereon was ten thousand (10,000).

**FOURTH:** The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	10,000

**FIFTH:** The number of shares voted for such amendment was 10,000; and the number of shares voted against such amendment was zero (0).

**SIXTH:** The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	10,000	Zero

**SEVENTH:** The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: NONE

**EIGHTH:** The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: NONE

**NINTH:** The original Articles of Incorporation are confirmed in all other respects.

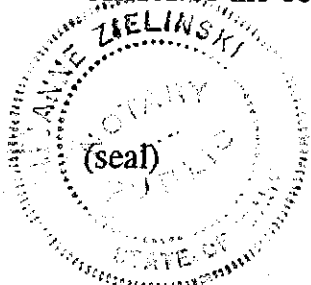
The date of the Amendment adoption is February 27, 2000.

Dated: April 6, 2000 James C. Westergard  
James C. Westergard, President

Dated: Dorothy Westergard April 1, 2000  
Dorothy Westergard, Secretary

STATE OF IDAHO           )  
                                      ) SS.  
County of Bonneville    )

April I, the undersigned, a Notary Public, do hereby certify that on this 6<sup>th</sup> day of ~~February~~, 2000, personally appeared before me **JAMES C. WESTERGARD**, who, being by me first duly sworn, declared that he is the President of **Westergard Transfer & Storage Co.**, an Idaho corporation, and that he signed the foregoing document as such officer of the corporation, and that the statements therein contained are true.



Anne Zielinski  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My commission expires: 2-25-04

STATE OF Arizona )  
 ) SS.  
County of Maricopa )

I, the undersigned, a Notary Public, do hereby certify that on this 27th day of ~~February~~ March, 2000, personally appeared before me **DOROTHY WESTERGARD**, who, being by me first duly sworn, declared that she is the Secretary of **Westergard Transfer & Storage Co.**, an Idaho corporation, and that she signed the foregoing document as such officer of the corporation, and that the statements therein contained are true.



Dru Henderson  
Notary Public for Arizona  
Residing at Sun City West  
My commission expires: Jan 6, 2003