

FILED EFFECTIVE

STATEMENT OF MERGER

OF

LEMHI AUTO RECYCLING INC., an Idaho corporation,

INTO

INTERMOUNTAIN AUTO RECYCLING, INC., an Idaho Corporation.

11 DEC 16 AM 8:40
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Sections 30-1-1100 and 30-1-1104 of the Idaho Business Corporation Act and Part 2 of the Idaho Entity Transactions Act, the undersigned corporations hereby adopt the following **Statement of Merger** for the purpose of merging LEMHI AUTO RECYCLING INC., an Idaho corporation (herein the "*Merging Corporation*"), with and into INTERMOUNTAIN AUTO RECYCLING, INC., an Idaho corporation (herein the "*Surviving Corporation*").

FIRST: This Statement of Merger and the merger effected hereby shall not be effective until 12:01 a.m. on **January 1, 2012**.

SECOND: The merger effected hereby was approved by both the *Merging Corporation* and the *Surviving Corporation* through the unanimous approval of their respective shareholders and directors in accordances with the Idaho Entity Transactions Act and the Idaho Business Corporation Act, all as set forth in a Plan and Agreement of Merger dated December 14, 2011.

THIRD: The Articles of Incorporation of the *Surviving Corporation* shall remain the same, except that a new Article 6 is hereby added to read as follows:

Article 6. The number of directors of the corporation shall be not less than one (1) nor more than seven (7), as determined by the shareholders from time to time.

IN WITNESS WHEREOF, the *Merging Corporation* and the *Surviving Corporation* have caused this Statement of Merger to be executed by their duly authorized officers as of the 14th day of December, 2011, to be effective upon the date set forth above.

"*Surviving Corporation*"

INTERMOUNTAIN AUTO
RECYCLING, INC., an Idaho corporation

By: Hyrum F. Boone
Hyrum F. Boone, President

By: Dale R. Boone
Dale R. Boone, Secretary

"*Merging Corporation*"

LEMHI AUTO RECYCLING INC.,
an Idaho corporation

By: Hyrum F. Boone
Hyrum F. Boone, President

By: Dale R. Boone
Dale R. Boone, Secretary

IDAHO SECRETARY OF STATE
12/16/2011 05:00
CK: 55187 CT: 2034 RH: 1302055
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