

2002 DEC 27 AM 8:22  
STATE OF IDAHO

That the undersigned, being all of the Shareholders of the Corporation, agree to and do hereby adopt the following:

1.1. **Amendment of Name:** The name of the Corporation is hereby amended to:

hereinafter referred to as "WCI" and/or "Surviving Corporation".

1.3. **Stated Capital:** The authorized number of shares is hereby amended and increased to 200,000 shares at a par value of \$1.00 per share. All Shares are common and entitled to 1 vote each. There is no class distinction.

1.5. Voting of Shares: All 100,000 shares outstanding and eligible to vote were voted in favor of this Amendment.

**2. ARTICLES OF MERGER:**

12/27/2002 05:00  
CK: 2571 CT: 49995 BH: 653534  
1 @ 30.00 = 30.00 AMEND PROF # 2

Montana Corporation ("BILLINGS"), (all hereinafter referred to as the "MERGING ENTITIES"), into "WCI", the "SURVIVING CORPORATION", has been presented to and adopted by the Shareholders, Directors, Members and Managers of the above named Corporations and Limited Liability Company. The Effective Date of Merger is and shall be August 1, 2002.

**2.2. Terms and Conditions of Merger:**

**2.2.1. Shares and Units:** The Members of St. George and the Shareholders of Utah, Idaho and Billings shall surrender their Units/Shares for Shares of WCI. The shares of WCI shall be issued to the following Shareholders in the following quantities:

<u>Shareholders:</u>	<u>Number of WCI Shares:</u>
Mark C. Nelson	70,750
John Schreiner	20,000
Thomas B. Erickson	8,000
Perry Jensen	<u>1,250</u>
	100,000

**2.2.2. Basis of Conversion of Shares:** The number of Shares issued to the Members/Shareholders as set forth hereinbefore, is based upon the individual Member's/Shareholder's percentage interest in the total value of the Entities (the Merging Entities's values plus the value of WCI (prior to merger).

**2.2.3. Assets of Entities:** All assets and interests of the Merging Entities are and shall be and are hereby merged into the WCI.

**2.2.4. Obligations of Entities:** Each of the Merging Entities may have outstanding obligations for operating expenses, salaries, inventory, debt, stock liquidations, taxes (income, sales, payroll, etc), and other normal business operating expenses. WCI shall and does hereby assume all such outstanding obligations.

**2.2.5. Manner of Conversion of Units/Shares from Merging Entities into Surviving Corporation:** Each Member and Shareholder shall surrender all Units and Shares owned in any of the hereinbefore described Merging Entities for the Shares of WCI as reflected in Paragraph 2.2.1 above.

**2.3. WCI Directors:** The Board of Directors of WCI shall consist of four (4) Directors, who are: Mark C. Nelson  
John Schreiner  
Thomas B. Erickson  
Perry Jensen

Said Directors shall serve until their successors are duly elected and qualified at the next Annual Meeting of the Shareholders.

2.4. **WCI Officers:** The Officers of WCI shall consist of the following Officers who shall serve until the next Annual Meeting of the Directors:

President:	Mark C. Nelson
Vice-President:	John Schreiner
Asst. Vice-President:	Perry Jensen
Asst. Vice-Pres/Sec/Treasurer:	Thomas E. Erickson

3. **ADOPTED AND APPROVED:** These Articles of Amendment and Articles of Merger are hereby adopted and approved by the following persons, consisting of all of the Members, Managers, Shareholders and Directors of the Entities:

DATED: 12-11-02

**MERGING ENTITIES:**  
Wheel City of St. George, LLC

By: Mark Nelson

**MANAGER:**

Mark Nelson  
Mark C. Nelson

**MEMBERS:**  
Wheel City, Inc. of Utah

By: Mark Nelson  
Mark C. Nelson, Pres.  
Perry Jensen  
Perry Jensen

Wheel City, Inc. of Utah

By: Mark Nelson  
Mark C. Nelson, President

**DIRECTORS:**

Mark Nelson  
Mark C. Nelson

**SHAREHOLDERS:**

Mark Nelson  
Mark C. Nelson

Wheel City, Inc. of Idaho

By: Mark Nelson  
Mark C. Nelson, President

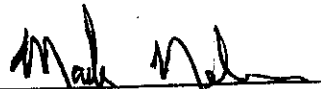
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Mark C. Nelson

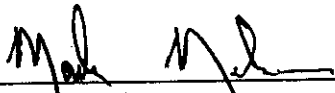
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John Schreiner

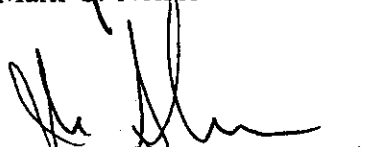
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Mark C. Nelson

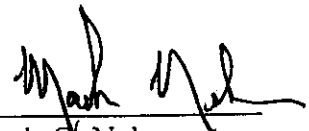
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John Schreiner

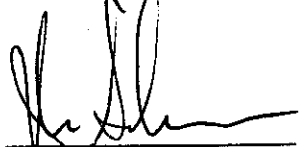
**Wheel City, Inc. of Idaho**

By:   
Mark C. Nelson, President

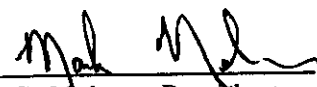
  
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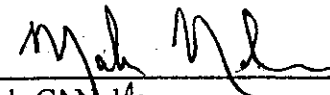
  
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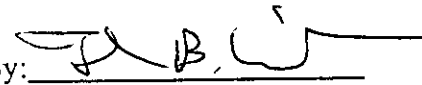
  
Mark C. Nelson


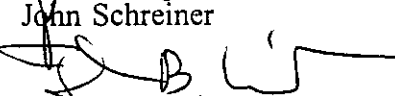
  
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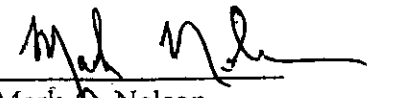
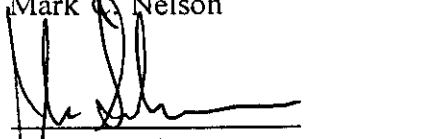
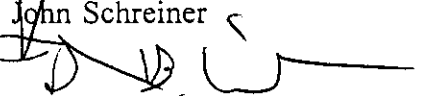
**Wheel City, Inc. of Billings**

By:   
Mark C. Nelson, President

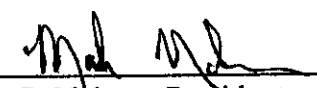
  
Mark C. Nelson

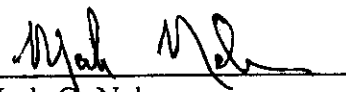
By:   
Thomas B. Erickson, Secretary


  
John Schreiner  
  
Thomas B. Erickson


  
Mark C. Nelson  
  
John Schreiner  
  
Thomas B. Erickson

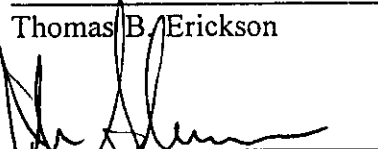
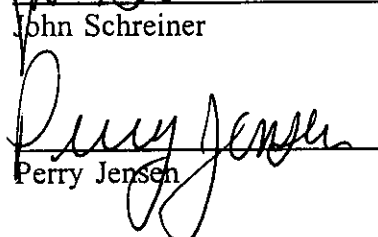
**SURVIVING CORPORATION:  
Wheel City, Inc.**

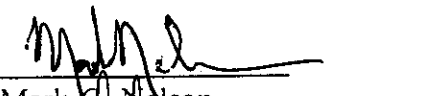
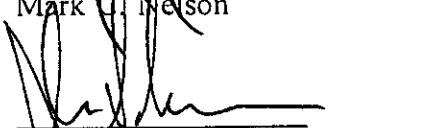

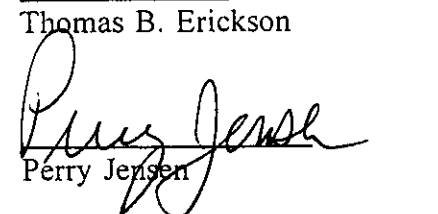
By:   
Mark C. Nelson, President

  
Mark C. Nelson

By:   
Thomas B. Erickson, Sec.

  
Thomas B. Erickson

  
John Schreiner  
  
Perry Jensen

  
Mark C. Nelson  
  
John Schreiner  
  
Thomas B. Erickson  
  
Perry Jensen