

GLOBAL GOLD & SILVER EXCHANGE, INC.

ADDENDUM / CHANGES TO CHARTER AND ARTICLES OF INCORPORATION

Jan 15 1 52 PM '97

SECRETARY OF STATE
STATE OF IDAHO

Effective Date: November 1, 1996

Name: GLOBAL GOLD & SILVER EXCHANGE, INCORPORATED.

File Number: C 116329

Ch address

1. Change of Purpose of Corporation: Telemarketing; Global Gold & Silver Exchange, Inc. will sell precious metals and other commodities in the State of Idaho.

2. Address Changes: **Business location:** 821 N. Fourth Street, Suite 3
Coeur d'Alene, ID 83814
(800) 594-0403

Felix Gonzalez: 511 Foster Avenue
Coeur d'Alene, ID 83814


3. Change of Registered Agent: Felix Gonzalez
511 Foster Avenue
Coeur d'Alene, ID 83814

4. From this day forth, shall it be known that Robin J. Gonzalez, holding the position of GGSE's CEO, resigns from any further activity within GGSE, and shall not be a part of this corporation.

5. From this day forth, shall it be known that Stephenie A. Strite, holding the position of GGSE's Trustee, resigns from any further activity within GGSE, and shall not be a part of this corporation.

6. The position of GGSE's CEO with full voting privileges, and 24% ownership is hereby assigned to: **Patricia A. Johnson**, residing at:
1501 Revel Cove Drive
Conyers, GA 30207

7. The position of GGSE's Trustee with full voting privileges, and 24% ownership is hereby assigned to **Long & Chong Thao** residing at:
R 5138 Cardinal Rd.
Edgar, WI 54426

WITNESS: 

821 North Fourth Street, Suite 3, Coeur d'Alene, ID 83814
Phone (800) 594-0403 Fax (208) 667-2801

LT CT PG