

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of IDAHO submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is SHAMROCK RARE COINS, INC.
2. The street or RFD address of its present registered office is 375 Yellowstone Avenue, Pocatello, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is 500 Yellowstone Ave. Pocatello ID 83201
4. The name of its old registered agent is Dan J. Williamson
5. The name of its new registered agent is _____
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated Jan. 15, 19 85

By Callie Williamson
Title: Sec.
(Must be signed by an officer of the corporation)

STATE OF Idaho
COUNTY OF Bannock) ss:

I, Kristie Olsen, a notary public, do hereby certify that on this 14th day of February, 19 85, personally appeared before me Callie Williamson, who being by me first duly sworn, declared that he is the Secretary of Shamrock Rare Coins Inc. that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Kristie Olsen
Notary Public