

Filing Fee: \$50.00

ID Number: 532037



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAR -4 AM 9:33

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Sheila Catherine Salon, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article III of the original Articles of Organization are amended to read as follows:

"Under the terms of these Articles of Organization and any written operating agreement made or intended to be made,
the limited liability company is intended to be treated for the purposes of federal income taxation as a corporation"

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Upon filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3-4-11

Sheila Catherine Salon, LLC

Print Name of Limited Liability Company

By Sheila Catherine Salon
Signature of Authorized Person

FILED

MAR 04 2011

BY 139177 9:33