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~~FORM 9 SM 1-70~~

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

Huguette Beauty Salon, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Huguette Beauty Salon, Inc.

SECOND: The address of its present registered office is Marquette Plaza,
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is 2180 Mendon
Road, Cumberland, RI 02864

FOURTH: The name of its present registered agent is Jean-Paul Soucy

FIFTH: The name of its successor registered agent is Denise M. Auger

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated June 10, 1986

Huguette Beauty Salon, Inc.

By Germaine Antaya
Germaine Antaya
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cumberland in said county on this 10th day
of June, 1986, personally appeared before me
Germaine Antaya, who, being by me first duly sworn, declared that he
is the President of Huguette Beauty Salon, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

JUL 1 1986

(NOTARIAL SEAL)

Denise M. Auger
Notary Public
Denise M. Auger
My commission expires: 6/30/86