

Filing fee: \$10.00

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

TIFFANY WIG IMPORTS INCORPORATED

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 TIFFANY WIG IMPORTS INCORPORATED
936 Reservoir Avenue, Cranston, Rhode Island

SECOND: The address of its present registered office is
936 Reservoir Avenue, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is
None

FIFTH: The name of its successor registered agent is
Edward Pezzelli, 936 Reservoir Avenue, Cranston, Rhode Island

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 4/5/84, 19

TIFFANY WIG IMPORTS INCORPORATED

By Edward Pezzelli
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At CRANSTON in said county on this 5TH day
of APRIL, 1984, personally appeared before me
EDWARD PEZZELLI, who, being by me first duly sworn, declared that he
is the PRESIDENT of TIFFANY WIG IMPORTS INCORPORATED
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

APR 13 1984

(NOTARIAL SEAL)

X *James R. Jewry*
Notary Public

My Commission Expires June 30, 1985