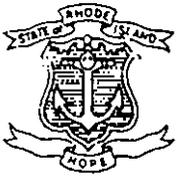


Filing Fee: \$20.00

ID Number: 82460



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
APR 5 1 39 PM '99

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Rhode Island Hair Extensions, Inc.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

Samuel Olevson, 2 Harkness St. Providence, RI 02909

3. The address of the NEW registered office is: C/O HAIR EXTENSIONS 101 West Natick Rd. Warwick RI 02886

Nancy Olevson P.O. Box 7773 Warwick, RI 02887

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

Samuel Arthur Olevson

5. The name of the NEW registered agent is:

Nancy Olevson

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on April 1, 1999 (a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

PAID
APR 05 1999
UP 20135
SECY OF STATE

RHODE ISLAND HAIR EXTENSIONS, INC.
(Name of Corporation)

By Nancy Olevson Nancy Olevson
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF KENT

In WARWICK on this 19th day of MARCH, 1999, personally appeared before me NANCY J. OLEVSON who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of said corporation and that he/she signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

Samuel A. Olevson
Notary Public
My Commission Expires: 6-16-2001