

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

**RHODE ISLAND HAIR EXTENSIONS, 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  
RHODE ISLAND HAIR EXTENSIONS, INC.

SECOND: The address of its present registered office is  
123 DYER STREET, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is  
2 HARKNESS STREET, PROVIDENCE, RI 02909

FOURTH: The name of its present registered agent is  
SAMUEL ARTHUR OLEVSON

FIFTH: The name of its successor registered agent is  
SAMUEL ARTHUR OLEVSON

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 or stockholders if the corporation has no Directors.

Dated 2/21, 1997

RHODE ISLAND HAIR EXTENSIONS, INC.

**PAID**

**FEB 24 1997**  
KID 180415  
**SECY OF STATE**

By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 21ST day  
of FEBRUARY, 1997, personally appeared before me  
SAMUEL ARTHUR OLEVSON, who, being by me first duly sworn, declared that he  
is the PRESIDENT of RHODE ISLAND HAIR EXTENSIONS, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Abraham R. Thurber*  
Notary Public