

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

Corsini Family Hairstyling, 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 Corsini Family Hairstyling, Inc.

SECOND: The address of its present registered office is

1000 Smith St., Providence, RI 02908

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

395 Smith Street, Providence, RI 02908

FOURTH: The name of its present registered agent is

Anthony M. Gallone

FIFTH: The name of its successor registered agent is

Anthony M. Gallone

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 February 14, 1994

FILED

FEB 15 1994

By 116259

Corsini Family Hairstyling, Inc.

By

Eugene A. Corsini, Jr.  
its President

STATE OF PROVIDENCE

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 14<sup>th</sup> day  
of February, 1994, personally appeared before me  
Eugene A. Corsini, Jr., who, being by me first duly sworn, declared that he  
is the President of Corsini Family Hairstyling, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Beverly A. Corsini  
Notary Public  
6/23/95