



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NBC HAIR STUDIO, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NBC HAIR STUDIO, INC.

1. The name of the corporation is _____
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 8, 1999, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

SEE ALSO ADDITIONAL SHEET ATTACHED

The following Corporate Resolution received the unanimous approval of all officers (acting as the Board of Directors in this Closed Corporation), as well as the unanimous approval of all Fifty (50) Shares of Voting stock at the corporate meeting held March 8, 1999:

RESOLVED: "That the corporation amend its Articles of Incorporation whereby it would convert 50 shares of authorized and unissued stock into Non-Voting Shares [shares previously held by Brenda Brady reacquired by the Corporation] and shall create 50 additional shares of Non-Voting Stock [bringing the total of Authorized Shares to 150 -- 50 VOTING and 100 NON-VOTING]. NBC HAIR STUDIO, INC. has now two classes of stock (VOTING and NON-VOTING, all Without Par Value) and it shall be so noted

3. The number of shares of the corporation outstanding at the time of such adoption was 0; and the number of shares entitled to vote thereon was FIFTY (50).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

Class

Number of Shares

NONE

65 JUL 22 1 13 AM

RECEIVED
JUL 22 1999
65A1000

FILED

MAY 24 1999

234/87

RECEIVED
JUL 22 1999
65A1000

5. The number of shares voted for such amendment was FIFTY (50); and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
	NONE	

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

JUNE 1, 1999

9. Date when amendment is to become effective: _____
(not more than 30 days after the filing of these Articles of Amendment)

Dated May 5, 1999

NBC HAIR STUDIO, INC.

Corporate Name

By Nancy Salvatore
☒ President or ☐ Vice President (check one) --

AND

By Cheryl Mancuso
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF
COUNTY OF

In CRANSTON, on this 13th day of May, 1999, personally appeared before me NANCY SALVATORE & CHERYL MANCUSO, who being by me first duly sworn, declared that he/she is the PRES. & SECRETARY of NBC HAIR STUDIO, INC. and that he/she signed the foregoing document as PRES. & SECRETARY, respectively of the corporation, and that the statements therein contained are true.

Christopher Paul Buonanno

Notary Public CHRISTOPHER PAUL BUONANNO
My Commission Expires: 9/16/01

2 Continued.

in the 1999 Annual Report to the Secretary of State."

The Articles of Incorporation shall be amended to reflect the following:


NUMBER OF SHARES AUTHORIZED: 150 , 50 of which shall be VOTING SHARES , and 100 of which shall be NON-VOTING SHARES, as delineated on the face of the Stock Certificates acquired after 3/7/99.

NUMBER OF SHARES ISSUED AS OF 5/5/99: 120 , 50 of which are VOTING SHARES and 70 which are NON-VOTING SHARES.


NANCY SALVATORE, PRESIDENT


CHERYL MANCUSO, SECRETARY

Before me 5/5/99:


CHRISTOPHER PAUL BUONANNO
Notary: My Commission Expires
9/16/01

RECORDED
SECRETARY OF STATE
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