



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DeVon Beauty Salon, 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:

DeVon Beauty Salon, 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 OCTOBER 2, 1997, 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)

It was unanimously adopted by all Fifty (50) shares owned by Nancy Salvatore (the sole shareholder):

1. That Form 34 (Statement of Abandonment of Use of Fictitious Business Name) be filed with the Secretary of State forthwith to ABANDON THIS CORPORATION'S FICTITIOUS NAME, TO WIT, NBC HAIR STUDIO; and
2. To change the name of this corporation from DeVon Beauty Salon, Inc. to NBC HAIR STUDIO, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was Fifty (50); 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")

<u>Class</u>	<u>Number of Shares</u>
COMMON VOTING STOCK WITHOUT PAR (ONLY CLASS OF STOCK IN THIS CORPORATION)	FIFTY (50)

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5. The number of shares voted for such amendment was Fifty (50); and the number of shares voted against such amendment was Zero (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")

Class	Number of Shares Voted	
	For	Against
COMMON	Fifty (50)	Zero (0)

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

9. Date when amendment is to become effective: OCTOBER 8, 1997
(not more than 30 days after the filing of these Articles of Amendment)

Dated October 2, 19 97

By Nancy Salvatore
 NANCY SALVATORE
 Its _____ President, ~~XXXXXX~~
 and Donald Salvatore
 DONALD SALVATORE
 Its _____ Secretary ~~or Assistant Secretary~~

STATE OF
COUNTY OF

In CRANSTON, on this 2nd day of OCTOBER, 1997, personally appeared before me NANCY SALVATORE and DONALD SALVATORE, who being by me first duly sworn, declared that they are PRES. & SECRETARY of DeVon Beauty Salon, Inc. and that he/she signed the foregoing document as PRES. & SEC. respectively of the corporation, and that the statements therein contained are true.

Christopher Paul Buonanno
 Notary Public CHRISTOPHER PAUL BUONANNO
 My Commission Expires: 9/16/2001