

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF Devon Beauty Salon, 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 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 Devon Beauty Salon, Inc.

SECOND: The address of its present registered office is 1563 Cranston St., Cranston 02920

THIRD: The address to which its registered office is to be changed is (Remains SAME) 1563 Cranston St., Cranston 02920

FOURTH: The name of its present registered agent is Mary Ann DeVona

FIFTH: The name of its successor registered agent is NANCY SALVATORE

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 January 19, 1995

Devon Beauty Salon, Inc.

By Nancy Salvatore, NANCY SALVATORE, Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Cranston in said county on this 19th day of January, 1995, personally appeared before me NANCY SALVATORE, who, being by me first duly sworn, declared that she is the President of Devon Beauty Salon, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Christopher Paul Buonanno

Notary Public CHRISTOPHER PAUL BUONANNO My Commission Expires 6-19-95