

**Filing fee: \$10.00**

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

De Von 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  
(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 *De Von BEADRY SAZON, INC.*

**SECOND:** The address of its present registered office is

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

FOURTH: The name of its present registered agent is FRANCIS A. MONTI  
732 INDUSTRIAL BANK BUILDING, PROVIDENCE, R.I.

FIFTH: The name of its successor registered agent is MARY ANN De VONA  
1563 CRANSTON ST., CRANSTON, R.I.

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 October 28, 1984

By Mary Ann DeVona  
Its President

STATE OF *RHODE ISLAND*  
COUNTY OF *PROVIDENCE* } SC.

At CRASTON in said county on this 20th day  
of OCTOBER, 1980, personally appeared before me  
MARY ANN De VONA, who, being by me first duly sworn, declared that he  
is the PRESIDENT of De VON BEAUTY SALON  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

20A14...1000B1

Francis A. Monti  
Notary Public  
Notary Public

OCT 31 1980