

Filing Fee: \$20.00

Corp. I.D. # 0074693

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

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 RI
BEAUTY IN CATHEDRAL Sq. LLC 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 BEAUTY IN CATHEDRAL Sq. LLC

SECOND: The address of its present registered office is 1441 PARK AVE.
CRASTON, RI 02920

THIRD: The address to which its registered office is to be changed is
41 MARCINI STREET, PROVIDENCE RI 02904

FOURTH: The name of its present registered agent is STEVEN J. FERDINAND

FIFTH: The name of its successor registered agent is MARGARET MOSCO

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 March 18th, 1997

PAID

APR 14 1997

SECY OF STATE

By Margaret Mosco
Its V.P. President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At March 18th in said county on this 18th day
of March, 1997, personally appeared before me
Margaret Mosco, who, being by me first duly sworn, declared that he
is the President of
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Delia E. Jorgensen
Notary Public
11-6-00