

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

Salon Vogue, 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 Salon Vogue, Inc.

SECOND: The address of its present registered office is 900 Reservoir Avenue,
Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 1215 Reservoir
Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is Susan E. Deveney

FIFTH: The name of its successor registered agent is Susan E. Deveney

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 May 18, 1995

Maria Scott

By Maria Scott

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston
of Ami, in said county on this 28th day
1995, personally appeared before me
who, being by me first duly sworn, declared that he
is the President of Salon Vogue, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

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By

[Signature]

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Notary Public

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