

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BEAUTY FOR ALL SEASONS, INC.
File Number C 56427

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of BEAUTY FOR ALL SEASONS, INC. duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: March 3, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delves*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BEAUTY FOR ALL SEASONS, INC.**

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STATE OF IDAHO

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Beauty For All Seasons, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on February 1, 1996, in the manner prescribed by the Idaho Business Corporation Act:
 - 2.1 Authorized Stock. The total authorized stock is 2,000,000 common shares of no par value.
 - 2.2 Registered Office. The name and address of the registered agent and office is:

Winston V. Beard
2105 Coronado Street, Idaho Falls, Idaho 83404-7495
3. The number of shares of the corporation outstanding at the time of such adoption was 961,100; and the number of shares entitled to vote then was 961,100.
4. The number of shares voted for such amendment was 961,100; and the number of shares voted against such amendment was 0.
5. The increase in authorized shares does not result in any exchange, reclassification, or cancellation of issued shares.
6. The increase in authorized shares does not affect a change in the amount of stated capital.

Dated: February 1, 1996.

Beauty For All Seasons, Inc.

By J. Edward Dresel
J. Edward Dresel, Vice President

and Winston V. Beard
Winston V. Beard, Assistant Secretary

IDAHO SECRETARY OF STATE
DATE 03/03/1997
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CK #: 1503 CUST# 1681
AMEND PROF 16 30.00= 30.00