



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**BEAUTY FOR ALL SEASONS, INC.**

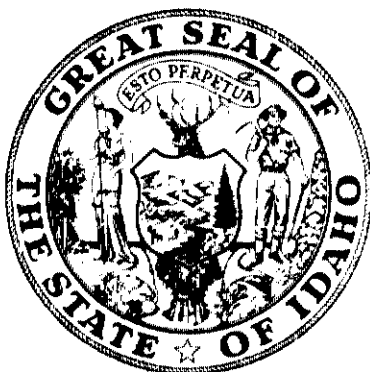
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**BEAUTY FOR ALL SEASONS, INC.**

duly signed and verified 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 \_\_\_\_\_ **December 20** \_\_\_\_\_, 19 **84** \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Larry J. Clark*  
Corporation Clerk

DEC 20 4 19 PM '84  
STATE

RESTATED ARTICLES OF INCORPORATION  
OF  
BEAUTY FOR ALL SEASONS, INC.

Pursuant to the provisions of section 64 of the Idaho Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its board of directors, now adopts the following Restated Articles of Incorporation:

1.1 Name. The name of the corporation is Beauty For All Seasons, Inc.

2.1 Purpose. The purpose or purposes for which the corporation is organized is to transact the business of color, apparel, cosmetic and accessory consultation and distribution and all other lawful businesses for which corporations may be organized under the Idaho Business Corporation Act.

3.1 Authorized Stock. The total authorized stock is 1,250,000 common shares of no par value.

4.1 Current Directors. The current board consists of 3 directors. The names and addresses of the persons who are now serving as directors are:

Norma Virgin	360 B Street, Idaho Falls, ID
Wayne Virgin	360 B Street, Idaho Falls, ID
Verla Ball	360 B Street, Idaho Falls, ID

5.1 Registered Office. The address of the registered office is:

683 N. Capital, P.O. Box 501, Idaho Falls, Idaho

The name of its registered agent at such address is Winston V. Beard.

6.1 Incorporators. The names and business addresses of the original incorporators are as follows:

Verla Ball	360 B Street, Idaho Falls, ID
Wayne Virgin	360 B Street, Idaho Falls, ID
Norma Virgin	360 B Street, Idaho Falls, ID

7.1 Term. The term existence of the corporation shall be perpetual.

The foregoing restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, and supercede the original articles of incorporation and all amendments thereto.

Dated: July, 1984.

Beauty For All Seasons, Inc.

By Norma Virgin  
Its president

and Wayne Virgin  
Its secretary

STATE OF IDAHO                    )  
  ) ss.  
COUNTY OF BONNEVILLE        )

I, Winston V. Beard, a notary public, do hereby certify that on this day of July 4th, 1984, personally appeared before me Norma Virgin, who being by me first duly sworn, declared that she is the president of Beauty For All Seasons, Inc., that she signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Winston V. Beard  
Notary Public

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