

# State of Idaho

## Department of State

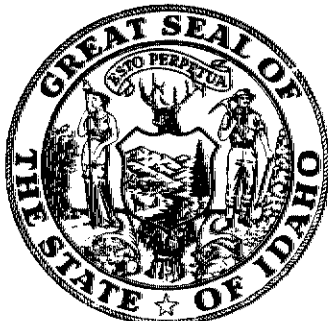
### RESTATED ARTICLES OF

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 Restated 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 4, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally J. Clark*

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

MAR 4 1 55 PM '97  
SECRETARY OF STATE  
STATE OF IDAHO

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 5 directors. The names and addresses of the persons who are now serving as directors are:

Norma Virgin Galazin	360 B Street, Idaho Falls, ID
John Galazin	360 B Street, Idaho Falls, ID
Craig Christensen	360 B Street, Idaho Falls, ID
Keith George	360 B Street, Idaho Falls, ID
Nida Gyorfy	360 B Street, Idaho Falls, ID

5.1 Registered Office. The address of the registered office is:  
2105 Coronado, Idaho Falls, ID

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:

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

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

IDAHO SECRETARY OF STATE  
DATE 03/03/1997  
0900 69774 2  
CK #: 27658 CUST# 77609  
AMEND PROF 1@ 30.00= 30.00  
EXPEDITE C 1@ 20.00= 20.00

#:

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

Date: December 10, 1996

Beauty For All Seasons, Inc.

By:

Norma Virgin Galazin  
Chairman of the Board

By:

Ed Albrecht  
Secretary/Treasurer

STATE OF IDAHO )  
 ) ss.  
COUNTY OF BONNEVILLE )

I, Joanna Prestwich, a notary public, do hereby certify that on this day of December 10, 1996, personally appeared before me Norma Virgin Galazin, who being by me first duly sworn, declared that she is the Chairman of the Board of Beauty For All Seasons, Inc., that she signed the foregoing document as Chairman of the corporation, and that the statements therein contained are true.

Joanna Prestwich  
Notary Public

Exp. 8/09/2002

I have examined the original. Based on my observation and comparison, I certify that the attached is a true and accurate copy of original.