



**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

*Lucy J. Clark*

Corporation Clerk

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

REC'D  
4 13 PM '84  
STATE

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 of the Articles of Incorporation were adopted by the stockholders of the corporation on *October* ~~July~~ 4, 1984, in the manner prescribed by the Idaho Business Corporation Act:

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 510, 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
Norman Virgin	360 B Streety, Idaho Falls, ID

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

3. The number of shares of the corporation outstanding at the time of such adoption was 3; and the number of shares entitled to vote thereon was 3.

4. The number of shares voted for such amendment was 3; and the number of shares voted against such amendment was 0.

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

All issued and outstanding shares shall be converted to new shares at the rate of 50 new shares for 1 old share.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

The total stated capital of the corporation shall stay the same. The stated capital per share shall be 1/50 of its previous per share amount.

Dated: <sup>October</sup> ~~July~~ 4, 1984.

Beauty For All Seasons, Inc.

By Norma Virgin  
Its president

and Wayne Virgin  
Its secretary

VERIFICATION

STATE OF IDAHO                    )  
                                      ) ss.  
COUNTY OF BONNEVILLE         )

I Winston V. Beard, a notary public, do hereby certify that on this 4 day of ~~July~~<sup>Sept.</sup>, 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

(SEAL)

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