



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO BEAUTY SCHOOLS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **30th** day of **July** 19 **70**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, changing the corporate name to TRI-STATE BEAUTY SUPPLY, INC., an Idaho corporation**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** / recorded on ~~Film~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **29th** day of **July**, A. D., 19 **70**.

Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IDAHO BEAUTY SCHOOLS, INC.

THIS IS TO CERTIFY, that at a special meeting of the shareholders of Idaho Beauty Schools, Inc., a corporation organized under the laws of the laws of the State of Idaho, held at 111 Broadway, Boise, Idaho, on the 18 day of June, 1970, and notice of the time, place and purpose of said meeting having been waived by the written consent of the owners of all the outstanding capital stock in the manner provided by the By-Laws of the said corporation and the statutes of the State of Idaho; at which meeting of the 150 shares of the issued and outstanding stock of said corporation all of the said 150 shares was represented by the registered stockholders who attended said meeting in person; by unanimous affirmative vote, a resolution was adopted to amend the Articles of said corporation in the following respect:

That Article I of the Articles of this corporation be amended to change the name of this corporation to Tri State Beauty Supply, Inc.; and accordingly, that Article I of the Articles of Incorporation be amended to read as follows:

"ARTICLE I.

The name of this corporation shall be and is "TRI-STATE BEAUTY SUPPLY, INC."

IN WITNESS WHEREOF, pursuant to due authorization by resolution unanimously adopted by the aforesaid trustees, representing all of the issued capital stock of this corporation, these presents were signed by its President and Secretary and its

corporate seal has been hereunto affixed and attested by its
Secretary this 18 day of June, 1970.

IDAHO BEAUTY SCHOOLS, INC.

By Stanley W. Fretwell
President

ATTEST:

Willmoth E. Kennard
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

STANLEY W. FRETWELL, the duly elected, qualified and acting
President and WILLMOTH E. KENNARD, the duly elected, qualified and
acting Secretary of Idaho Beauty Schools, Inc., an Idaho Corpora-
tion, do severally hereby certify:

That Stanley W. Fretwell was the Chairman and Willmoth
Kennard was the Secretary, respectively, of the special meeting
of the stockholders of Idaho Beauty Schools, Inc., held on the
18 day of June, 1970, at which meeting the amendment to the
Articles of Incorporation of said Corporation as set forth in the
foregoing Articles of Amendment were adopted; and each does hereby
certify meeting was held on that date, pursuant to notice of the
time, place and purpose of said meeting having been waived by the
written consent of all the registered owners of the capital stock
of said Corporation; and at which meeting of the 150 shares of
capital stock of said Corporation, all of said shares were repre-
sented by the said stockholders who attended the meeting in person;
and that the resolution for the adoption of the amendment to the
Articles of Incorporation as set forth in the foregoing Articles
of Amendment was unanimously adopted; and that the facts set forth
in the foregoing Articles of Amendment are true and correct to
their best knowledge, information and belief.

IN WITNESS WHEREOF, this certificate has been duly executed
this 18 day of June, 1970.

Stanley W. Fretwell
Stanley W. Fretwell

Willmoth E. Kennard
Willmoth E. Kennard

SUBSCRIBED AND SWORN to before me this 18 day of June, 1970.

Jack L. Jole
Notary Public for Idaho
Residing at Boise, Idaho