FILED EFFECTIVE

April 20, 2007

Secretary of State 700 West Jefferson **Basement West** PO Box 83720 Boise, ID 83720-0080 Chg off.
2007 APR 25 AM 9: 17 C 150 299

SECRETARY OF STATE STATE OF IDAHO

RE: Change of officers for Burton Academy of Beauty Culture & Hair Design, Inc.

To Whom It May Concern:

I Shannon L. Burton am resigning as current officer of Burton Academy of Beauty Culture & Hair Design, Inc. The new officers of Burton Academy will be as listed:

Theodore B. Burton

780 N. Cecil, Ste 104 Post Falls, ID 83854

Michelle Holmes

2117 E. 7th Ave. Spokane, WA 99202

Danelle Vernon

13320 E. Mission #263 Spokane, WA 99216

Please change this as soon as possible in your files.

Thank you for your time in this matter.

208-771-1637

