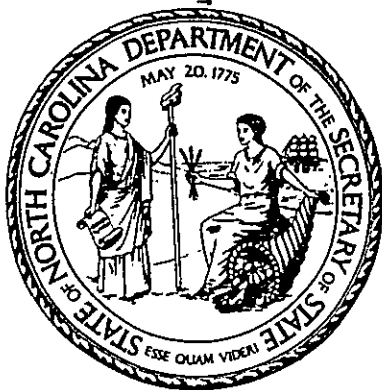


MAIL TO:  
Brenda O. West  
2311- DARWICK ROAD  
WINSTON-SALEM, N.C.

46

# State of North Carolina



Department  
of the  
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( 2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

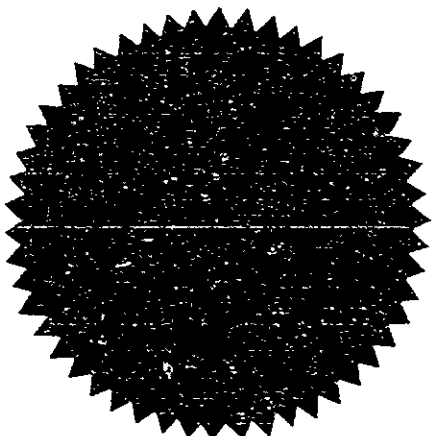
OF

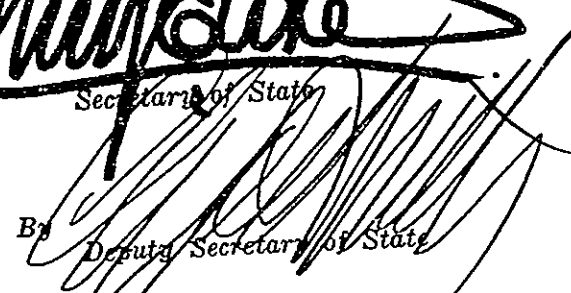
E & I RULE ENTERPRISES, INC.  
(Which changed its name to: SALON ONE, INCORPORATED)

and the probates thereon, the original of which was filed in this office on the 30th day of July 1986, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 30th day  
of July in the year of our Lord 1986.



  
Secretary of State  
By   
Deputy Secretary of State

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**ARTICLES OF AMENDMENT  
TO THE CHARTER OF  
E & I RULE ENTERPRISES, INC.  
(NAME OF CORPORATION)**

DOCUMENT #385860  
DATE 07/30/86 TIME 11:57  
FILED  
THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment

1. Name of the corporation E & I RULE ENTERPRISES, INC.
2. At a regularly convened meeting of the shareholders of the corporation held on the 7th day of July, A. D. 1986, the following amendment to the charter of the corporation was adopted by vote of the shareholders:

THAT the name of the charter be amended and changed to read as follows:

"SALON ONE, INCORPORATED"

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 6,600, and the number of shares entitled to vote thereon was 6,600. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

| <u>CLASS</u> | <u>NUMBER OF SHARES</u> |
|--------------|-------------------------|
| "A"          | 6,600                   |
| -COMMON-     |                         |

4. The number of shares voted for amendment or amendments was 6,600; and the number of shares voted against the amendment or amendments was none. Voting within each class entitled to vote as a class was as follows:

| <u>CLASS</u> | <u>NUMBER OF SHARES VOTED</u> |                |
|--------------|-------------------------------|----------------|
|              | <u>FOR</u>                    | <u>AGAINST</u> |
| "A"          | 6,600                         | none           |
| -COMMON-     |                               |                |

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner:  
(to be completed when the amendment itself does not set forth the manner in which the same will be effected)

no cancellation.  
no effects.

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6. Any change in the stated capital of the corporation will be effected in the following manner:  
(Include statement, expressed in dollars, of the amount of stated capital as changed)

none.

7. Notice was given to shareholders containing the following statement informing them of dissenter's rights to payment: 30 days prior to special meeting.

or; The amendment herein effected does not give rise to dissenter's right to payment:  
(Give brief explanation as to why no such rights arise)

IN TESTIMONY WHEREOF, THIS statement is signed by the President and Secretary this the 14th. day of July, A.D. 1986.

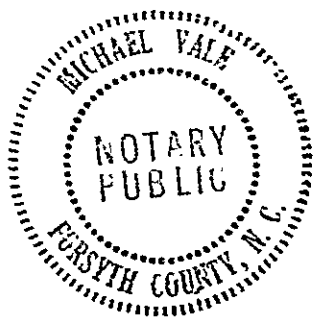
Brenda Oates West  
President  
Deena Copple Oates  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF FORSYTH.

This is to certify that on this the 14th. day of July, A. D. 1986, personally appeared before me Brenda Oates West and Deena Copple Oates each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Michael Vale  
Notary Public

My Commission expires: April 16, 1990.



PRESENTED FOR  
Registration  
and Recording  
AUG 7 12 20 PM '86

LE SPERS  
REGISTER OF DEEDS  
FORSYTH CO., NC.

\$7.00 pd  
cc