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99A/Q141 27 001 Page 1 of 4
1999-03-04 15:31:28
Cook County Recorder 27.00

File Number 5575-753-4



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State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MARIO TRICOCI HAIR SALON NAPERVILLE, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 23RD day of FEBRUARY A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



Jesse White

Secretary of State

BOX
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Form **BCA-10.30**
(Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # 5575-753-4

George H. Ryan
Secretary of State
Department of Business Services

FILED

FEB 23 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 02-23-99

Franchise Tax \$
Filing Fee* \$ 25.00
Penalty \$

Approved: MR

Remit payment in check or money order, payable to "Secretary of State".

* The filing fee for articles of amendment - \$25.00

1. CORPORATE NAME: MARIO TRICOCI HAIR SALON NAPERVILLE, INC.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on 2-16-99, 19____ in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4&5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

(NEW NAME)

EXPEDITED
FEB 23 1999
SECRETARY OF STATE

All changes other than name, include on page 2
(over)

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Text of Amendment

- b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

That Article Five of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE FIVE

Paragraph 1: The aggregate number of shares which the corporation is authorized to issue is 10,000 divided into two (2) classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares are without par value, are as follows:

Class	Series	No of shares	Par Value
Class A Common	None	1,000	NPV
Class B Common	None	9,000	NPV

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Each share of Class A Common Stock and Class B Common Stock will have such voting powers, and preferences and relative participating, optional or other rights and qualifications, limitations or restrictions as are set forth below:

- (a) The Class A Common Stock and Class B Common Stock will have identical rights, powers, and preferences (including, without limitation, dividend rights upon liquidation), except that the Class B Common Stock shall not have voting rights, except as may be expressly required by law.
- (b) Each share of Class A Common Stock will entitle the holder thereof to one vote, in person or by proxy, at any and all meetings of shareholders of the Corporation and all matters which may come before such meetings.

FURTHER RESOLVED: That the Shares issued and outstanding immediately prior to the filing of this amendment shall by virtue upon filing of the Articles of Amendment ("Articles of Amendment") to the Articles of Incorporation of the Corporation in respect hereof, and without action on the part of the holders thereof, be converted and exchanged into an aggregate of Ten (10) shares of Class A Common Stock and Nine Hundred Ninety (990) shares of Class B Common Stock.

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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

See Article 3b

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change.

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

No change.

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 2-16, 19 99 MARIO TRICOCI HAIR SALON NAPERVILLE, INC.
(Exact Name of Corporation at date of execution)

attested by *Cheryl Tricoci* by *Mario Tricoci*
(Signature of Secretary or Assistant Secretary) *(Signature of President or Vice President)*

Cheryl Tricoci, Secretary Mario Tricoci, President
(Type or Print Name and Title) *(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

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