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ADMITTED IN FLORIDA AND PENNSYLVANIA

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February 19, 1999

Corporate Records Bureau  
Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32304

600002783616--6  
-02/22/99-01145-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Diana Designs, Inc.

Dear Sir/Madam:

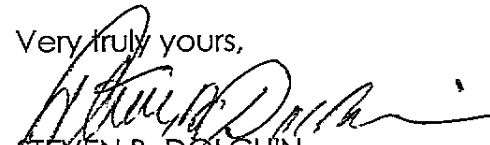
Enclosed herewith is one original and one copy of the Articles of Amendment for the above-referenced corporation.

Our check, payable to the Secretary of State, in the amount of \$35.00 is enclosed as payment for the filing fee.

Please return a copy stamped "filed" to the attention of the undersigned.

Thank you for your cooperation.

Very truly yours,

  
STEVEN B. DOLCHIN

SBD:ihg  
Encls.  
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FILED  
99 MAR 5 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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786274  
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HPS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 1999

STEVEN DOLCHIN  
SUITE 202 B  
4330 SHERIDAN STREET  
HOLLYWOOD, FL 33021

SUBJECT: DIANA DESIGNS, LTD., INC.  
Ref. Number: F86274

We have received your document for DIANA DESIGNS, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 799A00009054

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DIANA DESIGNS LTD., INC.**

PURSUANT TO the provisions of §§607.1001 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

**Article I**

The following amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholder by at least a majority vote, on the 1<sup>st</sup> day of February, 1999 the votes being cast were sufficient to approve this Amendment in accordance with §607.1003 of the Florida Business Corporation Act.

**Article II**

The name of the corporation at the time of adoption of its Articles of Incorporation was DIANA DESIGNS LTD., INC.

**Article III**

The name of the corporation shall and hereby is changed to DIANA B, INC.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 1<sup>st</sup> day of FEBRUARY, 1999.

  
\_\_\_\_\_  
DIANA BURGER, Sole Shareholder  
and Board of Directors

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH)

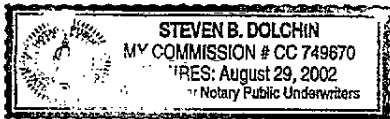
BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared DIANA BURGER, to me known and known by me to be the person who executed the foregoing Articles of Amendment of DIANA DESIGNS LTD., INC. and she acknowledged before me that she executed the Articles of Amendment for uses and purposes therein stated.

FILED  
99 MAR - 5 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 15<sup>th</sup> day of February, 1999.

  
Notary Public, State of Florida

My Commission Expires:



**FILED**  
99 MAR -5 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA