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DIAG DESIGNS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAG DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts this amendment to its Articles of Incorporation of August 12, 2009:

First: The name of the corporation is DIAG Designs, Inc.

Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation is **Annie & Igoe, Inc."**

Third: Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

Fourth: The amendment was adopted and approved by written consent of the Board of Directors on September 28, 2009, before the issuance of shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 28th day of September, 2009, and does hereby certify that the facts stated herein are true and correct.

DIAG Designs, Inc.

By: 

Deborah Igoe, Director