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SECRETARY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Rustic Triang	gle, Inc.		
DOCUMENT N	JMBER: <u>P06000115290</u>			
The enclosed Arti	cles of Amendment and fee a	re submitted for filin	g.	
Please return all co	orrespondence concerning thi	s matter to the follow	/ing:	
Prir	nce A. Donnahoe IV, Esq.			
	(Name o	of Contact Person)		
Pri	nce A. Donnahoe IV, P.A			
•	(Fir	m/ Company)		
133	3 S. University Drive, Suit	e 210		
<u></u>		(Address)		
Pla	ntation, Fl. 33324			
<u></u>	(City/ Si	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Prince A. Donnahoe IV, Esq.		at (<u>954</u>)	452-7377	
(Nam	e of Contact Person)	(Area Code	& Daytime Te	elephone Number)
Enclosed is a chec	k for the following amount:			
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fe Certified Copy (Additional cop enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations S Center Circl	le

Articles of Amendment to Articles of Incorporation of



Rustic Triangle Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000115290
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Lili Furniture & Accessories, Inc.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV - The number of shares the corporation is authorized to issue is 100 shares of common stock
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A Shares not yet issued prior to amendment.

(continued)

The date of each amendme	ent(s) adoption: May 21,2007
Effective date if applicable	; May 21,2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote a amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and on was not required.
se	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
C	arline Douze
_	(Typed or printed name of person signing)
<u> </u>	resident
_	(Title of person signing)

FILING FEE: \$35