

P05000050749

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500 FETTERBUSH CORP.

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Page Count	04
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March 6, 2007

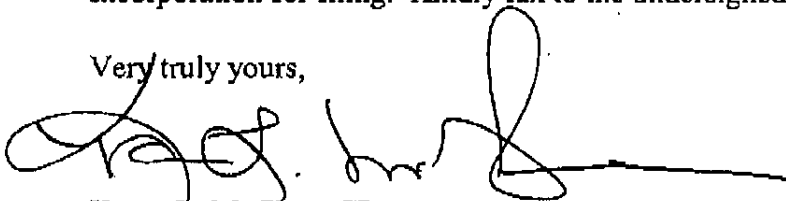
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Amendment to the Articles of Incorporation For 500 Fetterbush Corp.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
500 FETTERBUSH CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 5, 2005, and assigned Charter Number P05000050749, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the March 5, 2007, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is GIACOBBE MANAGEMENT, INC.

ARTICLE II

As there presently exists only one shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors on March 5, 2007.

ARTICLE IV

The undersigned, being the President and Secretary of 500 FETTERBUSH CORP., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the March 5, 2007.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on March 5, 2007.

500 FETTERBUSH CORP., a Florida
corporation

ATTEST:

By: Frank Giacobbe
Frank Giacobbe,
Secretary

By: Frank Giacobbe
Frank Giacobbe,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of March, 2007, by Frank Giacobbe as President and Secretary of 500 FETTERBUSH CORP., a Florida corporation, on behalf of the corporation, who [] is personally known to me or [X] has produced *Driver License* as identification.

Sandra L. Mercer
(Printed Name) *Sandra L. Mercer*
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

