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ORDER DATE : April 10, 2001

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CUSTOMER NO: 7194915

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CUSTOMER: Geoffrey Todd Hodges, Esq  
The First American Investment  
601 S. Harbour Island Blvd  
Ste 200  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FIRST INDEX FUND ADVISORS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

N.C.  
G. GOULLIETTE APR 10 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FIRST INDEX FUND ADVISORS, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned hereby amends the articles of incorporation of First Index Fund Advisors, Inc.

**ARTICLE I**

**NAME**

The name of the Corporation is First Index Fund Advisors, Inc.

**ARTICLE II**

**AMENDMENT**

Article I of the Articles of Incorporation is hereby amended to read as follows:

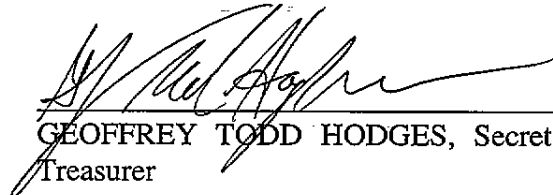
The name of the Corporation is Zeosoft Corporation.

**ARTICLE III**

**ADOPTION OF AMENDMENT**

The amendment was adopted on April 9, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 9th day of April, 2001.

  
\_\_\_\_\_  
GEOFFREY TODD HODGES, Secretary/  
Treasurer

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